

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

**JANUARY 12, 2010**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
BRIDGET GAINER  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, January 12, 2010**

**10:00 A.M.**  
**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 08-R-469.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Claypool - 1.

**INVOCATION**

Father Gavin Quinn of Our Lady of Mount Carmel Church gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Cook County Code Section 2-108(y), Communication No. 304177 through 304536 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Claypool - 1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**RESOLUTION**

**10-R-22  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RECOGNIZING THE COOK COUNTY-ROOSEVELT UNIVERSITY  
INTERNATIONAL EXCHANGE STUDENT PARTNERSHIP**

**WHEREAS**, Cook County has partnered with Roosevelt University for the purpose of participating in Roosevelt University's international intern exchange program which Roosevelt University created, in part, for the purpose of exposing international exchange students to American institutions; and

**WHEREAS**, Roosevelt University is currently hosting twenty-two (22) international exchange students from Beijing, China, who arrived in August of 2009; however, these international exchange students, while being graduate students working towards a Masters Degree in Public Administration and

JOURNAL OF PROCEEDINGS FOR JANUARY 12, 2010

participating in Roosevelt University's year long international exchange program, are not traditional exchange students; and

**WHEREAS**, the twenty-two (22) international exchange students are also public servants of Beijing, China, as they are all employees of the Beijing Municipal Statistical Bureau (BMSB); and

**WHEREAS**, the BMSB has very stringent screening criteria for its students and it is clear that the students which it sends to Roosevelt University are its best and brightest; the exchange students take several examinations to be selected into the program; and

**WHEREAS**, the BMSB, which has 6000 employees, is a Chinese government agency similar to our Federal Census Bureau; most of the exchange students are involved in gathering and analyzing demographic data; their educational backgrounds are varied and include, but are not limited to, information technology, law, and human resources; and

**WHEREAS**, the twenty-two (22) international exchange students will complete their graduate work in public administration in May of 2010; and, many of the exchange students already possess other graduate degrees; and

**WHEREAS**, through its partnership with Roosevelt University, Cook County has accepted six (6) exchange students for placement as voluntary, uncompensated interns in the Office of the President, the Office of the Chief Financial Officer, and the Department of Planning and Development; and

**WHEREAS**, Roosevelt University has placed the remaining exchange students with government agencies at the federal and municipal level, as well as with nonprofit organizations; and

**WHEREAS**, this is the second group of international exchange students which Roosevelt University hosts from Beijing, China; the first group hosted came in the year 2007, and Cook County then accepted four (4) exchange students for placement as interns.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that Roosevelt University is hereby lauded for its important role in educating and exposing international exchange students to American institutions; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners welcomes the six (6) Beijing Municipal Statistical Bureau employees and wishes them great success in their educational and public service endeavors.

Approved and adopted this 12th day of January 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**COMMISSIONERS**

**REPORT**

Transmitting a Communication, dated January 11, 2010 from

EARLEAN COLLINS, County Commissioner

Workforce, Job Development & Training Opportunities Chairman Commissioner Collins is transmitting a Communication, dated December 2, 2009 from Karen S. Crawford, Director, President's Office of Employment Training, the current President's Office of Employment Training (P.O.E.T.) Workforce Activities and Accomplishments Report. Please refer this report to the Workforce, Job Development & Training Opportunities for further discussion.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Workforce, Job Development & Training Opportunities. (Comm. No. 304532). **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENTS**

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**WHEREAS**, recently members of the Cook County Board of Commissioners have called into question the use of Cook County's wireless network during Board and Committee meetings for political purposes; and

**WHEREAS**, the Cook County Board of Ethics was queried on said matter, specifically pertaining to an incident that occurred on Tuesday, November 17, 2009 during the County Board meeting where a political message was sent from the floor of the Board Room during the meeting using the Twitter website; and

**WHEREAS**, the Board of Ethics opined on this matter and concluded that the use of the County's wireless internet for said purpose may be construed as a prohibited political activity and a misuse of County owned property under Sections 2-571 and 2-576 of the Cook County Ethics Ordinance; and

**WHEREAS**, the Ethics Board also recommended that said use be discontinued in the future; and



**WHEREAS**, presently Article III, Division 2 concerning Rules of Organization does not address the issue of using social networking sites and electronic communication devices during deliberations of the County Board; and

**WHEREAS**, because the absence of any guidelines or policies pertaining to this matter may undermine transparency and the public confidence in Cook County government, the Board of Ethics also recommended that the use of social networking sites and other like electronic communications should be addressed in the framework of the Rules & Administration Committee; and

**WHEREAS**, Article III, Division 2, Section 2-108, (g) (2) states: The Board may grant members of the public leave to speak on items pending before the Board; and

**WHEREAS**, Article III, Division 2, Section 2-108 (i) Floor Privileges states:

- (1) During all meetings of the Board, access to the floor shall be limited to the following persons, except pursuant to leave granted by the Board:
  - a. The President, Clerk, Secretary, Parliamentarian and Sergeant-at-Arms;
  - b. Commissioners;
  - c. Other elected Cook County officers;
  - d. Former Commissioners;
  - e. Staff of the Board; and
  - f. Staff of the President.
- (2) At the direction of the President or at the request of any Commissioner, the floor shall be cleared of staff. At the request of any Commissioner, unauthorized persons shall be ordered removed from the floor; and

**WHEREAS**, the unregulated use of the above mentioned technologies to gain access to Commissioners during deliberations at Board and Committee meetings may cause the public to believe that certain individuals have greater or special access to County officials during key deliberations or votes; and

**WHEREAS**, the Secretary of the Board of Commissioners is charged with disseminating County Board proceedings and has already added real-time dissemination of the proceedings via a social networking website in addition to cable broadcasts for the general public's benefit.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2, Article III, Division 2 Section 2-108 (i); of the Cook County Code is hereby amended as follows:

- (1) During all meetings of the Board, access to the floor shall be limited to the following persons, except pursuant to leave granted by the Board:
  - a. The President, Clerk, Secretary, Parliamentarian and Sergeant-at-Arms;
  - b. Commissioners;
  - c. Other elected Cook County officers;
  - d. Former Commissioners;
  - e. Staff of the Board; and
  - f. Staff of the President.

- (2) At the direction of the President or at the request of any Commissioner, the floor shall be cleared of staff. At the request of any Commissioner, unauthorized persons shall be ordered removed from the floor.
- (3) Publicly accessible instant messaging platforms, such as social networking websites or like platforms may not be used by members of the Board of Commissioners, the President or their staff while on the floor to communicate with members of the public.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules & Administration. (Comm. No. 304531). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**HOME RULE COUNTY RETAILERS' OCCUPATION TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

**ARTICLE IV. RETAILERS' OCCUPATION TAX.**

**Sec. 74-150. Short title.**

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

**Sec. 74-151. Imposed.**

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) through December 31, 2010, and three-quarters percent thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

**Sec. 74-152. Notification of the Illinois Department of Revenue.**

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2010 so as to enable the Illinois Department of Revenue to

proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 20101.

**Effective date:** This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-151 shall not take effect until January 1, 2011.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

At the request of Commissioner Peraica and by consensus the Proposed Ordinance Amendment was deferred to the January 26, 2010 Board meeting.

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**HOME RULE COUNTY SERVICE OCCUPATION TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

**ARTICLE V. SERVICE OCCUPATION TAX.**

**Sec. 74-190. Title.**

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

**Sec. 74-191. Imposed.**

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) through December 31, 2010, and three-quarters percent thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

**Sec. 74-192. Notification of the Illinois Department of Revenue.**

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 20101 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 20101.

**Effective date:** This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2011.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

At the request of Commissioner Peraica and by consensus the Proposed Ordinance Amendment was deferred to the January 26, 2010 Board meeting.

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE SUBSTITUTE ORDINANCE  
COOK COUNTY JAIL DIVERSION ~~PILOT~~ PROGRAM FOR ADULTS AND YOUTH**

**ARTICLE I. GENERAL PROVISIONS**

**Section 1.1 Short Title.**

This Ordinance shall be cited and known as the “Cook County Jail Diversion ~~Pilot~~ Program For Adults and Youth”.

**Section 1.2 Preamble.**

**WHEREAS**, the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Cook County has an ongoing responsibility for protecting the health and safety of its residents and remains committed to public service that is efficient, equitable and accountable; and

**WHEREAS**, approximately 15% of the jail population is diagnosed with mental illness and if coupled with the population suffering with substance abuse disorder the number increases to approximately 60%. The rate of recidivism for those not receiving service intervention ranges from 60-70%; and

**WHEREAS**, for each non-violent offender who is diverted from incarceration Cook County saves an estimated \$1,800 per month by avoiding the cost of prosecution and court expenses not including the cost of healthcare; and

**WHEREAS**, it has been documented that the number of arrests, the length of jail time, as well as hospital stays among the mentally ill are substantially reduced when diversionary measures are employed that provide appropriate assessment and treatment as an alternative to incarceration; and

**WHEREAS**, some diversionary methods are currently employed and among the most successful are the Mental Health court, the Drug Court, the Juvenile Delinquency Screening Diversion and small programs initiated at some of Chicago's local police districts; and

**WHEREAS**, the establishment of a Cook County Jail Diversion ~~Pilot~~ Program, in partnership with the State of Illinois, local law enforcement, and community based mental health and social service providers, will reduce Cook County's jail population and improve the quality of mental healthcare in Cook County.

**NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND COOK COUNTY BOARD OF COMMISSIONERS TO ESTABLISH A COOK COUNTY JAIL DIVERSION ~~PILOT~~ PROGRAM FOR MENTALLY ILL AND/OR MENTALLY ILL WITH CO-OCCURRING SUBSTANCE ABUSE DISORDER ARRESTEES.**

## **ARTICLE II. DEFINITIONS.**

### **Section 2.1 Definitions.**

For purposes of this Ordinance whenever any of the following words, terms or definitions are used they shall have the meaning ascribed to them in this section:

**Appropriate Authorities:** The Circuit Court of Cook County, the State's Attorney of Cook County, the Sheriff of Cook County, the Public Defender of Cook County, and local law enforcement.

**Case Management:** The process of assisting and monitoring target population detainees in achieving their individualized treatment plan consistent with their diversion plans.

**Community Based Mental Health Service Providers:** Mental Health Service Providers working within local organization and health facilities.

**Co-occurring Substance Abuse Disorder:** Mentally ill detainees with addictions to alcohol, drugs and/or other chemical substances (M.I.S.A.).

**Crisis Intervention:** To safely intervene with people in crisis in order to stabilize a crisis situation while minimizing the risk of harm to the individual and all persons involved.

**Diversion:** A program that diverts target population detainees from jail in accordance with standardized procedures established by the Advisory Board in conjunction with the appropriate authorities, the detainee and/or their legal representative.

**Diversion Plan:** An individualized community based treatment and supportive service plan as an alternative to incarceration with a focus on minimizing repeat unlawful conduct.

**Diverted Detainee:** A target population detainee who is approved by the appropriate authorities for Diversion.

**Felony:** An offense for which a sentence to death or to a term of imprisonment in a penitentiary for one year or more is provided. (720 ILCS 5/2-7)

**Class 4 Felony:** An offense for which a sentence to a term of imprisonment of 1 to 3 years in a penitentiary and/or a fine of up to \$25,000 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-8-1 & 730 ILCS 5/5-9-1)

**Mental Health Assessment:** An examination by a licensed Mental Health Service Provider and, if applicable, by a Substance Abuse Service Provider.

**Mental Health Service Providers:** Mental Health Service Providers with expertise in providing comprehensive psychological, emotional and/or psychiatric services, in accordance with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and consistent with standards adopted by recognized professional mental health service provider associations including the Illinois Psychological Association.

**Mentally Ill:** Persons who have been clinically diagnosed with a mental illness including persons with co-occurring substance abuse disorder.

**Misdemeanor:** Any offense for which a sentence to a term of imprisonment, other than to a penitentiary, for less than one year may be imposed (720 ILCS 5/2-11):

**Class A:** An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to 1 year and/or a fine of up to \$25,000 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)

**Class B:** An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to 6 months and/or a fine of up to \$1,500 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)

**Class C:** An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to 30 days and/or a fine of up to \$1,500 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)

**Post Booking Diversion:** Diversion agreed to by the State's Attorney's Office after the arrest of a Detainee as an alternative to prosecution.

**Pre-Booking Diversion:** Diversion agreed to by local law enforcement authorities prior to any formal charges being filed against a detainee.

**Provider:** A Mental Health Service Provider or a Substance Abuse Service Provider.

**Special Court:** Cook County Mental Health Court.

**Substance Abuse Service Providers:** Individuals in local organizations and health facilities with expertise in providing comprehensive assessments and treatment services in accordance with the Alcoholism and Other Drug Abuse and Dependency Act, 20 ILCS 301/1 et seq., as administered by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.

**Target Population Detainees:** People with mental illness, including those with co-occurring substance abuse disorder, with a primary focus on offenders within the jurisdiction of agreed upon police districts within the City of Chicago and the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood courthouse of the Circuit Court of Cook County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago.

**Third Party Health Coverage:** Health coverage provided by a public or private reimbursement program including but not limited to Medicaid or Medicare.

### **ARTICLE III. CREATION OF COOK COUNTY JAIL DIVERSION ~~PILOT~~ PROGRAM**

#### **Section 3.1 Purpose**

The purposes of the Cook County Jail Diversion ~~Pilot~~ Program are to:

- A. Improve public safety by establishing partnerships and cooperative working relationships between state, federal and local units of government and community based service providers for the housing and treatment of the mentally ill population in Cook County.
- B. Provide mentally ill offenders with improved access to the appropriate assessment and treatment services.
- C. Reduce rates of recidivism among mentally ill offenders.
- D. Reduce the jail population in Cook County.
- E. Assist in maintaining compliance with the federal consent decree on jail overcrowding.
- F. Afford equal access to all people, without regard to race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, housing, or any other protected category established by law, to alternatives to incarceration.
- G. Improve positive relationships between target population citizens and law enforcement officers.
- H. Ease the financial burden on Cook County taxpayers for the cost of treatment for the aforementioned population in the Cook County correctional system.

#### **Section 3.2 Scope of Program**

The Cook County Board of Commissioners call upon persons responsible for the administration of the criminal justice system with Cook County and the officials and community service providers responsible for mental health services in the State of Illinois to work together to develop improved and expanded diversion programs for person suffering from mental illness and mental illness with co-occurring substance abuse disorder on a pilot program basis in order to determine how such programs might be expanded to promote treatment as an alternative to incarceration on a broader scale within Cook County.

- A. Assessments. Detainees who are considered for diversion must agree to undergo an individualized mental health and physical evaluation and assessment and to accept referrals for appropriate services including housing and case management. The program must be designed to reduce the number of mentally ill detainees entering into the Cook County Jail and afford greater opportunities for crisis intervention and essential supportive services.

- B. **Provider Service Standards.** To the extent possible, Mental Health and Substance Abuse Disorder Service Providers who participate in the jail diversion program shall be those who are already receiving funds from Federal, State, County, and/or Local units of governments for Mental Health and Substance Abuse Disorder services. All Cook County funding for such services, if any, shall be performance based and any renewal shall be contingent upon the quality and quantity of service rendered the previous year. Each participating Diverted Detainee must have an individualized service plan which shall be developed by a licensed professional in the State of Illinois in the field of mental health and substance abuse disorder. This plan must be in collaboration with the appropriate law enforcement officials and the criminal justice system when applicable. The treatment plan shall be consistent with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and standards adopted by recognized professional mental health service provider associations including the Illinois Psychological Association, and the Illinois Department of Human Services.
- C. **Regional Crisis Resources for Law Enforcement.** A Regional 24-hour crisis intervention resource center, operated by a lead agency, shall be established to be utilized by local law enforcement when there is no available service in the impacted area. The crisis center shall assist local law enforcement, including any law enforcement crisis intervention teams, when called upon to stabilize a crisis situation involving a mentally ill offender. The crisis center and the crisis intervention team shall be subject to funding by the intergovernmental agreement established in accordance with provisions set forth in Article IV, Funding and Intergovernmental Agreement.
- D. **Third Party Health Care Reimbursement Sources.** In those cases where a Diverted Detainee does not have a source of third party health coverage, the Cook County Bureau of Health Services shall make every concerted effort to assist the Diverted Detainee in making application for any third party health care reimbursement.

### **Section 3.3 Target Population**

Cook County's Jail Diversion ~~Pilot~~ Program shall focus on the following categories of Detainees with a primary focus on offenders within the jurisdiction of agreed upon police districts within the City of Chicago and the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood courthouse of the Circuit Court of Cook County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago:

- A. Mentally ill Detainees detained for Class A, B and C misdemeanors which are nonviolent.
- B. Mentally ill Detainees detained for non-violent Class 4 felony offenses.
- C. Detainees suffering from alcohol and or substance abuse who commit Class A, B, C misdemeanors and Class 4 felony offenses.

### **Section 3.4 Eligibility**

For pre-booking jail diversion there is no mandatory requirement that a Diverted Detainee first plead guilty to an offense prior to participating in a diversion program.

### **Section 3.5 Types of Jail Diversion Programs**



This jail diversion ~~pilot~~ program is designed to strengthen existing jail diversion efforts which are currently used by some local law enforcement officials such as station adjustments, peer juries, special courts, and other alternatives to incarceration.

- A. This Jail Diversion ~~Pilot~~ Program will include four types of Diversion, each of which shall be subject to the approval of the appropriate authorities and have agreed-upon conditions by all parties involved, the agreement shall be tailored to particular circumstances, for which Diverted Detainees shall be held accountable. The four categories of Diversion are as follows:

**1. Pre-booking Diversion:**

Pre-booking Diversion may be sought by local law enforcement for mentally ill detainees, booked for Class B and C misdemeanors, as often as possible. The arresting officer shall be the first line of contact and shall be encouraged to take the following basic steps prior to any official charges for minor and/or nuisance crimes:

- a. Attempt to resolve any crisis without harm to the suspect, general public, or law enforcement officials.
- b. Refer directly to a hospital or treatment center when appropriate.
- c. Contact parent or guardian if mentally ill detainee is under seventeen.
- d. Evaluate the situation and determine if the suspect is potentially divertible.
- e. Determine if detainee can be sent to his or her residence under conditions agreed upon by law enforcement, detainee, parent(s) or guardian, and the victim of the crime.
- f. Contact a Community Based Mental Health Service Provider when appropriate for proper assessment and referral for services.
- g. If no Community Based Mental Health Service Provider is available contact the 24-hour regional crisis center for crisis intervention.
- h. In cases where the detainee has caused injury to a person or damage to one's property, the appropriate authorities shall be encourage to explore all efforts for restitution as a condition of Pre-Booking Diversion.
- i. Complete a detailed incident report.

**2. Post-Booking Diversion:**

This category of Diversion may be sought by the State's Attorney for mentally ill detainees who are detained for crimes that constitute Class A misdemeanors and Class 4 felonies and which are nonviolent. The State's Attorney may seek a pre-arraignment investigation which may include, but need not be limited to, assessment by a Mental Health Service Provider to determine whether the suspect is eligible for Diversion. If a Diversion Plan is agreed upon by all parties involved, it may include a requirement that the Diverted Detainee adhere to an individualized treatment and service plan developed

by an appropriate clinician, provision for restitution with respect to injuries or property damage caused by the Diverted Detainee and may identify a case manager who shall monitor the Diverted Detainee's compliance with the Diversion Plan and report on such compliance as required in the Diversion Plan.

**(3) Pre-Trial Diversion to Special Courts:**

This level shall continue to emphasize proper assessment and speedy trials for those detainees who have been diagnosed by the appropriate clinicians as being mentally ill or mentally ill with co-occurring substance abuse disorder. If a detainee has been diagnosed as being mentally ill or mentally ill with co-occurring substance abuse disorder and is held over for trial the detainee shall have immediate access to the appropriate treatment services. The case should be referred to the appropriate special courts for a speedy trial. This category of Diversion is subject to the approval of the court.

**(4) Post-Adjudication Diversion:**

This category of Diversion is for persons adjudicated guilty of an offense by the courts. In cases where a person has also been found, by a licensed clinician, as being mentally ill and it has been agreed on by the courts that a Diversion plan may be developed, that person shall be eligible for immediate treatment.

This category of Diversion consists of dispositions in the Juvenile Court and the misdemeanor courts within the jurisdiction of the District 4, Maywood courthouse of the Circuit Court of Cook County and the Mental Health Court. In appropriate cases as ordered by the court, a Diversion Plan may be developed as a condition of a Defendant's probation or supervision. The court may consider assignment of a case manager to monitor the defendant's compliance with the Diversion Plan and may require notification of the arresting law enforcement agency or other parties prior to the defendant's release from custody or discharge from hospitalization for mental health or substance abuse treatment.

- B. **Resumption of Prosecution.** Failure to comply with the Diversion Plan shall subject the Diverted Detainee to further prosecution.

**Section 3.7 Crisis Intervention Training**

The Intergovernmental Agreement shall explore funding and promotion of training opportunities for law enforcement and service providers with respect to crisis intervention involving persons with mental illness which shall include recognition of mental illness, knowledge of available local resources and the use of less than lethal force.

**Section 3.8 Confidentiality**

The rules of confidentiality, as set forth under the Illinois Mental Health and Developmental Disabilities Code and other applicable state, federal and local laws, shall be adhered to.

**ARTICLE IV. PROGRAM PREREQUISITES**

**Section 4.1 Intergovernmental Agreement - Memorandum of Understanding**

In order to implement the Jail Diversion Pilot Program, the Cook County Board of Commissioners requests that one or more Memoranda of Understanding (MOU) or Intergovernmental Agreements be developed between the appropriate authorities including, but not limited to, the County of Cook, the State of Illinois, the Circuit Court of Cook County, the State's Attorney of Cook County, the Sheriff of Cook

County and participating units of local government on behalf of their respective police departments. The agreements shall address the following:

- A. The roles of the State of Illinois, the County of Cook, and community mental health (708) boards in funding and providing services for the Target Population Detainees in Cook County.
- B. The feasibility of improved service coverage for Diverted Detainees through shared resources.
- C. The establishment and funding of a 24-hour Crisis Intervention Center to assist police departments with crises involving mentally ill offenders.
- D. Standardized policies and procedures to ensure equal opportunity for all mentally ill and mentally ill with co-occurring substance abuse disorder population to participate in a diversion program notwithstanding their place of residence.

#### **Section 4.2 Funding**

Mental Health and Substance Abuse Service Providers participating in the Cook County Jail Pilot Diversion Program shall seek reimbursement for their services from third party reimbursement sources (i.e. Kidcare, Medicare/Medicaid, and/or private insurance entities) and, where applicable, may be compensated through federal, state and local grants. Subject to the appropriation and availability of funds and to the enactment of an ordinance establishing programmatic requirements, Cook County shall create a revolving loan fund program to assist Community Based Providers with cash flow problems resulting from delays in reimbursement for Diverted Detainees from third party reimbursement sources. Service providers shall not be eligible to apply for a revolving loan fund unless reimbursement from the third party reimbursement source is at least 45 days late.

### **ARTICLE V. ADVISORY PANEL**

#### **Section 5.1 Purpose**

The purpose of the Advisory Panel is to establish a strong advocacy and resource group to enhance Cook County's effort to improve the quality of mental health services for the mentally ill population in Cook County and to reduce this population in our Cook County Jail.

The thirteen member panel shall be composed of persons with expertise in law enforcement, criminal justice, assessment and treatment of the mentally ill population.

#### **Section 5.2 Structure**

A thirteen-member Advisory Panel is established to report to the Board of Commissioners regarding the implementation and evaluation of the Cook County Jail Diversion ~~Pilot~~ Program.

The Advisory Panel shall consist of thirteen (13) members as follows: (1) appointed by the Chief Judge, (1) appointed by the Cook County Sheriff, (2) appointed by the State's Attorney, (1) appointed by the Public Defender, (2) appointed by the City of Chicago, (1) appointed by the Village of Maywood, and (5) appointed by the President of the Cook County Board from among the following: (1) selected from the Bureau of Health Services, (1) selected from University of Illinois Jane Addams School of Social Work,

(1) selected from Illinois Community Mental Health Providers Association, and (2) selected from a Consumer Organizations with (1) representing a mental health.

This Advisory Panel's composition will reflect the demographics of the County as a whole. The Panel shall select officers from among its membership.

### **Section 5.3 Responsibilities of Advisory Panel**

The Advisory Panel shall:

- A. Recommend administrative policies and procedures for implementation of the Cook County Jail Diversion Program.
- B. Identify current federal and state funding resources for services to the mentally ill Detainee population.
- C. Develop a feasibility study to determine the availability of essential mental health and substance abuse disorder services at the community level to ensure a successful mental health diversion program for both youth and adults.
- D. Recommend a structure for maximizing the use of existing resources and making them readily available to law enforcement for appropriate referrals.
- E. Assist in establishing a collaborative relationship between the State of Illinois, County of Cook, local municipalities and local community based mental health and substance abuse disorder service providers with emphasis on mutual goals, shared responsibilities and benefits.
- F. Review existing training curriculum for law enforcement officials and make recommendations for change to enhance their ability, where needed, to identify mentally ill detainees.
- G. Establish criteria for measuring the outcome of the program.
- H. Devise a plan for minimizing cost through service integration and coordination.
- I. Lobby federal and state governments to improve funding resources for Jail Diversion Program services.
- J. Request that the County apply for grants for support staff to the Advisory Panel.
- K. Recommend procedures to ensure nondiscriminatory opportunities for Detainees to participate in a diversion program.

## **ARTICLE VI. ESTABLISHMENT OF DATABASES**

### **Section 6.1 Establishment of Databases**

Law Enforcement, the State's Attorney's Office and the Probation Department are requested to maintain a data base of information regarding persons who have been diverted by their respective

agencies in order to assist in identifying “repeat” offenders who may have been previously diagnosed with a mental illness and/or mental illness with co-occurring substance abuse disorder.

## **ARTICLE VII. EVALUATIONS**

### **Section 7.1 Police Evaluations**

Law Enforcement is encouraged to include the following criteria for evaluation of police response to crises involving mentally ill offenders. Evaluations of police responses should be consistently conducted on a case-by-case basis to determine the quality of the processes that law enforcement use to respond to mentally ill detainees. Evaluation Criteria should include, but not be limited to, the following:

- A. Was there any significant violence or harm done to the subject, the general public or law enforcement officials during the process of apprehension?
- B. Was the crisis resolved on the scene? At the police station? Or elsewhere?
- C. Were family members alerted and included in the problem resolution process?
- D. Was the detainee transported or referred to the appropriate service provider when warranted?
- E. Was the detainee formally incarcerated? If so, for what length of time?
- F. Did law enforcement take advantage of community-based resources and were the resources readily available as well as suitable for the situation?
- G. Was this a “repeat encounter” with the detainee within a year, six months, 90 days, or 45 days?

### **Section 7.2 Performance Measurement Standards**

In providing funding for Provider Services relating to mentally ill detainees, the County may consider:

- A. Performance measurements for Mental Health Service Providers as recommended by the Cook County Bureau of Health Services consistent with the Illinois Mental Health and Developmental Disabilities Code and standards of professional organizations including, but not limited to, the Illinois Psychological Association and the National Association of Clinical Social Workers.
- B. Performance measurements for Substance abuse service providers as recommended by the Cook County Bureau of Health Services consistent with standards as set forth by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.
- C. Performance Measurement criteria shall include, but shall not be limited to, the following:
  - 1. Case management.
  - 2. Total number of detainees seen per quarter.

3. Number of appointments made by detainee and percentage of those kept.
4. Documentation that confirms detainees living arrangements.
5. The amount of periodic follow-up conducted with family-based detainees to determine if basic needs were being met.
6. Current and accurate detainee records that are available for review by any appropriate governmental agency.
7. Rate of recidivism.
8. Progress report of the detainee's efforts in accordance with the individualized treatment plan.

#### **ARTICLE VIII. APPLICABILITY**

As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this Ordinance conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within the municipality. This Ordinance shall be enforceable within the municipal jurisdiction to the extent permitted under the statutes and constitution of the State of Illinois and of the United States of America.

Nothing in this Ordinance shall be construed to compel law enforcement officers, the State's Attorney's Office, the Public Defender's Office, the Circuit Court of Cook County or any office or agency working with those offices in the administration of the criminal justice system to take any action which is inconsistent with the judgment and decisions of those offices or to act in a manner which is contrary to existing law. To the extent that any provision of this Ordinance requires express statutory authorization, the approval of any official or requires an agreement between the affected parties, this Ordinance shall be contingent upon such statutory authorization, approval or agreement.

#### **ARTICLE IX. SEVERABILITY**

If any article, paragraph, sentence, or clause of this Ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect any remaining portion, section, or part thereof or application of this Ordinance to any person.

#### **ARTICLE X. EFFECTIVE DATE**

##### **Section 10.1 Effective Date.**

- A. This Ordinance shall take effect immediately upon its passage.
- B. Within six weeks of the passage of this Ordinance an Advisory Panel shall be appointed and approved.
- C. The Jail Diversion ~~Pilot~~ Program shall take effect six months after the creation of the Advisory Panel.
- D. The Jail Diversion ~~Pilot~~ Program shall run for a period of 18 months.
- E. Within one year after the implementation of this ~~Pilot~~ Program, the Advisory Panel shall report to the Cook County Board of Commissioners regarding the number of arrestees diverted, the cost benefits to Cook County, the effectiveness and future viability of an expanded county wide jail diversion program.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Criminal Justice. (Comm. No. 304534). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**CANNABIS POSSESSION**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 58, Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 of the Cook County Code is hereby amended as follows:

**ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE**

**Sec. 58-170. Possession of cannabis.**

(a) *Definitions.* All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.

(b) *Offense of possession of cannabis.* A person commits the offense of possession of cannabis within the unincorporated area of Cook County or areas of enforcement by the Cook County Sheriff's Office by knowingly possessing ten (10) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.).

(c) *Violations, Penalties.*

(1) Any person violating subsection (b) shall be subject to a mandatory fine of not less than two hundred dollars (\$200.00).

(2) Any motor vehicle which is used in any manner to facilitate the possession of cannabis in violation of subsection (b) shall be subject to seizure and impoundment pursuant to Section 58-164.

(d) *Administrative adjudication.* Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Criminal Justice. (Comm. No. 304536). **The motion carried unanimously.**

### **PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

#### **PROPOSED RESOLUTION**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article 7, Section 6(a) of the Illinois Constitution of 1970 with power to regulate those matters which pertain to it's governmental affairs; and

**WHEREAS**, Cook County is committed to public safety and maintaining compliance with the Federal court's Duran Decree at Cook County Jail; and

**WHEREAS**, the constant increase in crime due to the rapid increase in unemployment coupled with the thousands of former inmates released from prison without any job opportunities or skills to provide a living for themselves pose serious challenges to the Cook County budget to carry out our mission; and

**WHEREAS**, Cook County Jail has an overwhelming number of detainees who are awaiting trials for minor charges who pose no real flight risk or harm to themselves or others; and

**WHEREAS**, such detainees could be diverted to alternative monitoring systems outside of Cook County Jail; and

**WHEREAS**, when inmates are housed in Cook County Jail they lose all of their health benefits and Cook County has to shoulder the burden of the cost for health, security and other necessities which is putting a serious strain on our budget in addition to keeping Cook County from maintaining compliance with the decree; and

**WHEREAS**, the County will be more financially responsible if they established a Revolving Loan Fund which would loan bond amounts to persons arrested for minor crimes. Qualified persons must be employed at time of arrest, with a good work history, agree to continue to work to enter into a payback agreement plan that would allow payments of the loan to be deducted from their employment checks and sent directly to the loan fund.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners conduct a feasibility study for establishing a Revolving Bond Loan Fund for qualified arrestees awaiting trial in order to eliminate the cost of housing them in jail and to ensure public safety.



In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Criminal Justice. (Comm. No. 304533). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**INDEPENDENT HIRING BOARD**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Shakman decree is continuously utilizing tax dollars that can be used for other critical needs for the people of Cook County; and

**WHEREAS**, the two tier hiring system of Shakman and non-Shakman employees in addition to the high cost for paying salaries and expenses of the Shakman monitor is posing a serious drain and raising the County budget; and

**WHEREAS**, other independent constitutional offices who have not signed on to the County's Shakman monitor are now appointing their own monitors to work in the same capacity as the County's monitor; and

**WHEREAS**, the existing process for hiring Shakman exempt employees has always raised serious questions about nepotism, unqualified employees, patronage and other issues, therefore it is necessary to change the way we select Shakman exempt employees to insure the integrity of County government.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners establish an independent, civil service type board to create clear cut job descriptions for each job category and develop an online application process. In addition, an employee screening division be establish to screen all qualified applicants who will then be submitted to the hiring department to select the candidate that they feel is most suited for the position; and

**BE IT FURTHER RESOLVED**, that a working committee be established to work with the States Attorney's Office, the Shakman monitor and the civil service board to bring Cook County into compliance with Shakman no later than the end of 2010 and that the abovementioned conduct their first meeting no later than the second week in February 2010.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Workforce, Job Development & Training Opportunities. (Comm. No. 304535). **The motion carried unanimously.**

**RESOLUTION**

**10-R-23**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,**

**JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,**

**TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS,** Almighty God in His infinite wisdom has taken from our midst Father Joel “Bud” Schevers born into life on January 6, 1918 and born into eternity on December 14, 2009; and

**WHEREAS,** Father Joel was the beloved son of James Bernard Schevers (Deceased) and Agnes Schevers (Deceased), the loving brother of Dorothy Cooper (Deceased), Betty Hamer and Richard Schevers and caring uncle, grand uncle and great grand uncle to many; and

**WHEREAS,** Father Joel entered the Province of the Most Pure Heart of Mary, Order of the Carmelites in 1935 and was ordained a priest in 1942; and

**WHEREAS,** among his many assignments were serving as an associate pastor for St. Mary’s Church in Joliet, Illinois, as a teacher at Joliet Catholic High School and Providence High School, Vocation Director for the Province of the Most Pure Heart of Mary, a teacher at Mount Carmel Preparatory Seminary in Niagara Falls, Ontario, Founder and Pastor of Mount Carmel Parish in Houston, Texas, founder and Associate Pastor of St. Basils Parish in Ottawa, Canada, member of the Carmelite Retreat and Mission Band in Chicago, Illinois, first director of the Carmelite Chapel in Peabody, Massachusetts, Pastor of the St. Anastasia Church in Teaneck, New Jersey, Dean for the area of south central Bergen County, New Jersey, Coordinator of St. Mary Parish in Closter, New Jersey, Associate Pastor at Our Lady of Mount Carmel Parish in Tenafly, New Jersey, Associate Pastor at the Cathedral of the Epiphany in Venice, Florida; and

**WHEREAS,** during his retirement, he continued to work part-time assisting in weekend masses in the Cathedral of the Epiphany in Venice, Florida; and

**WHEREAS,** Father Joel will be greatly missed and his family, friends, and community will truly feel the loss of his presence amongst us.

**NOW, THEREFORE, BE IT RESOLVED**, that the Members of the Cook County Board of Commissioners join his family and friends in mourning the passing of Father Joel “Bud” Schevers and express their deepest and most heartfelt condolences to his family; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that his memory may be cherished for all time, and that a suitable copy hereof be tendered to the family of Father Joel “Bud” Schevers as an expression of our condolences.

Approved and adopted this 12th day of January 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Gorman, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. President Stroger called for a raising vote. **The motion carried unanimously.**

#### **CONSENT CALENDAR**

##### **10-R-24 RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Archbishop Job, Hierarch of the Orthodox Church in the Midwest from our midst; and

**WHEREAS**, born Richard John Osacky in 1946 to an Orthodox Christian mother and a Roman Catholic father, Archbishop Job grew up on the Southwest side of Chicago; and

**WHEREAS**, as a child, Archbishop Job often worshipped at his mother’s side at Saints Peter and Paul Orthodox Church, then located on the South side of Chicago; and

**WHEREAS**, Archbishop Job was ordained in 1973, after completing studies at Northern Illinois University and St. Tikhon Orthodox Seminary in South Canaan, Pennsylvania; and

**WHEREAS**, a celibate priest, Archbishop Job became a monk; this qualified him to become a bishop in the Orthodox tradition, and, in 1983, he was elevated to Bishop of Hartford and the Diocese of New England; and

**WHEREAS**, ten years later, Archbishop Job was enthroned as the Bishop in Chicago; his diocese spanned North Dakota to the Western border of Pennsylvania; he stewarded vigorous growth with a number of new mission parishes; and

**WHEREAS**, in 2006, Archbishop Job helped the Orthodox Church navigate a financial scandal; for his bravery and vision he was commended this past year by the newly elected Church leader, Metropolitan Johah; and

**WHEREAS**, through his spiritual dispensations, Archbishop Job guided countless many on their personal faith journeys; he focused on the spiritual nourishment of every individual he encountered; and

**WHEREAS**, Archbishop Job leaves to mourn several cousins, as well as his beloved Church family and a host of friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Archbishop Job's memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby express my deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Archbishop Job, and may a suitable copy of this Resolution be tendered herewith.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-25  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a loving man of robust and generous spirit, Robert Lee Digby from our midst; and

**WHEREAS**, Mr. Digby was the ninth child born to the union of John and Annie (Sims) Digby on March 11, 1939; and

**WHEREAS**, formally educated at McNeil Elementary School in Crawfordville, Arkansas, Mr. Digby left McNeil High School to join his older brother, John, Jr., in Chicago to pursue work; a strong believer in education, Mr. Digby later finished his high school studies at age 25 at Phillips High School; he then earned an Associates Degree in Criminal Justice and a Bachelor's Degree in Business Administration, in addition to completing several hours of graduate work at the FBI Academy in Quantico, Virginia; and

**WHEREAS**, in 1961, Mr. Digby met the love of his life, Christine; they were blessed with six children and a loving marriage which lasted for 45 years; and

**WHEREAS**, drafted in 1963, Mr. Digby served his Country honorably in the Vietnam War from 1963 to 1965 as a member of the United States Army; and

**WHEREAS**, in 1966, Mr. Digby joined the Chicago Police Department; his exemplary tenure lasted 30 years; he advanced through the ranks as a Police Officer, a Sergeant and a Lieutenant; and

**WHEREAS**, over the years Mr. Digby distinguished himself as a very successful entrepreneur; he and his wife, Christine, owned several grocery stores; additionally, Mr. Digby founded Chicago's first minority-owned armored car service, and in 1979 he and Christine opened Digby's Detective and Security Agency; among their more elite clients were the Democratic National Convention, the Olympic Games and World Cup Soccer; and

**WHEREAS**, a conscientious employer, Mr. Digby had in his employ over the years more than 7500 individuals, whom he valued and treated with respect; and

**WHEREAS**, Mr. Digby began his walk with the Lord at an early age; he met his future wife at Progressive Missionary Baptist Church, joined the Church one year later, and remained a faithful member through the years; and

**WHEREAS**, Mr. Digby leaves to carry on his legacy his wife, Christine; two daughters, Alecia (Jermel) and Lenita (Andre); four grand children, Jakhai, Amari, Tiani and Jelyse; eight brothers, James (Nola), John (Earline), Leroy, Lee Grant (Leona), Willie (Gwen), Freddy, William (Evern) and Charles (Georgia); two sisters, Annie Mae (Billy) and Emma (Walter); and a host of nieces, nephews, great nieces, great nephews, and additional relatives and many friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Robert Lee Digby's memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby express my deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Robert Lee Digby, and may a suitable copy of this Resolution be tendered herewith.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**10-R-26  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a distinguished and deeply caring man, Ralph Caldwell Elliott, Jr. from our midst; and

**WHEREAS**, Mr. Elliott was born on February 20, 1930 in Chicago, the second child to Ralph Caldwell Elliott, Sr. and Lucy (Allen) Elliott; and

**WHEREAS**, Mr. Elliott began his walk with God at an early age and was a devout Christian throughout his life, evidenced by the care and consideration with which he treated others; and

**WHEREAS**, Mr. Elliott was one of only 11 African Americans to graduate from Tilden Technical High School in Chicago; he went on to pursue college studies at the University of Illinois, Chicago campus at Navy Pier; and

**WHEREAS**, during his college years, Mr. Elliott was drafted into the United States Army; he served in the Korean conflict and was honorably discharged in 1953; and

**WHEREAS**, Mr. Elliott enjoyed an illustrious career spanning 38 years with the Illinois Department of Employment Security; he repeatedly was appointed to positions with increasing responsibility and scope, in his final position, Mr. Elliott served as the Executive Director of the Illinois Department of Employment Security's Board of Review; he served in this capacity for five years before retiring on December 31, 1992; and

**WHEREAS**, Mr. Elliott met his wife-to-be, Dolores, at work; she was a fellow co-worker at the Illinois Department of Employment Security and, on November 13, 1955, the two wed; they shared a remarkable 54 years of wedded bliss; and

**WHEREAS**, Mr. Elliott and Dolores were active in their community and served their Nation as well; they volunteered with Dr. Martin Luther King, Jr.'s Breadbasket in Chicago, continuing on with Operation PUSH and the Rainbow PUSH Coalition under the direction of the Reverend Jesse L. Jackson, Sr.; the couple devoted countless volunteer hours supporting voter registration programs, programs that fed the hungry, community organizing efforts, as well as economic development and education efforts; and

**WHEREAS**, Mr. Elliott was a beloved and loving family man; whether it was spearheading the family's annual month-long vacation in Hilton Head, South Carolina, teaching his niece, Kathy, to ballroom dance for her prom, doing chores around the house and cooking for his wife, or dispensing open, thoughtful advice, it was evident that Mr. Elliot was devoted to those he loved and held them dear; and

**WHEREAS**, Mr. Elliot leaves to mourn and cherish his memory his beloved wife, Dolores; aunt, Dorothy Wilson; sister-in-law, Mary (Kent) Gardner; brother-in-law, Theodore Watts; loving nieces and nephews, Harold (Vivian) Morrison, Ronald Morrison, Wayman Howard, Jr., Michael A. (Carolyn) Howard, Katherine Michelle (James) Jackson, Stephanie Laumar; godchildren, Jacqui A. Grant, William (Gina) Grant, III, Duane Darden-Mills; adopted, extended-family sisters and brothers, Loretta G. Moppins, LaSandra G. Stratton, Mary Ann Zimmerman, Henry (Geardeane) James, Mellon (Janice) Proctor; nephew, Lawrence C. Moppins; extended family including cousins, great nieces, great nephews; a host of neighbors, friends; and members of the Metropolitan Community Church.

**NOW, THEREFORE, BE IT RESOLVED**, that Ralph Caldwell Elliott, Jr.'s memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Ralph Caldwell Elliott, Jr., and may a suitable copy of this Resolution be tendered to the family of Ralph Caldwell Elliott, Jr. so that his rich legacy may be so honored and ever cherished.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**10-R-27  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Margaret F. Solare from our midst; and

**WHEREAS**, Margaret F. Solare (nee Morreale) was the beloved wife of the late Nick Solare; and

**WHEREAS**, Margaret F. Solare was the loving mother of Frank (Ramona) and Joseph (Victoria); and

**WHEREAS**, Margaret F. Solare was the fond grandmother of Anthony (Tricia) and Michael Solare, Danielle (Anthony) Schipani and Christopher Joseph Solare; and

**WHEREAS**, Margaret F. Solare was the great-grandmother of Giavanna, Caitlin, Allison and Ryan, the dear sister of Stella (Carl) Bavuso, Sam (Laura) and the late Joseph (Virginia) Morreale, and the fond aunt and cousin of many; and

**WHEREAS**, all who knew her will attest that Margaret F. Solare was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret F. Solare, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret F. Solare, that her memory may be so honored and ever cherished.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**10-R-28  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Margaret Mary Jackowiak from our midst; and

**WHEREAS**, Margaret Mary Jackowiak (nee lozzi) was the loving and faithful wife for 54 years of the late Leonard J. Jackowiak; and

**WHEREAS**, Margaret Mary Jackowiak was the wonderful and fantastic mother of Roseann, Patricia, Annette (Robert) Hoffmann, Mary (David) Paschen and John Peter CPD (Victoria); and

**WHEREAS**, Margaret Mary Jackowiak was the adored, cherished and doting grandma of Joseph Patrick Jackowiak and Gabrielle Marie Hoffmann; and

**WHEREAS**, Margaret Mary Jackowiak was the dear daughter of the late Peter and Mary lozzi (nee Ursetta); and



**WHEREAS**, Margaret Mary Jackowiak served as a secretary of the Santa Lucia Altar-Rosary Society and Senior Set; and

**WHEREAS**, Margaret Mary Jackowiak was an active and valued member of the Parents Associates of Loyola; and

**WHEREAS**, Margaret Mary Jackowiak was a forty-five year employee of the Rock Island Railroad; and

**WHEREAS**, all who knew her will attest that Margaret Mary Jackowiak was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret Mary Jackowiak, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret Mary Jackowiak, that her memory may be so honored and ever cherished.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**10-R-29  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI AND ELIZABETH “LIZ” DOODY GORMAN  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Maine South High School, Park Ridge, Illinois, won its second consecutive Class 8A state football championship on November 28, 2009 at Memorial Stadium, University of Illinois in Champaign-Urbana; and

**WHEREAS**, the Maine South Hawks accomplished a remarkable and unprecedented undefeated season with a perfect 14-0 record; and

**WHEREAS**, the Hawks ended their extraordinary year with a 41-21 victory over Hinsdale Central High School in a game that boasted many memorable Hawk highlights for both the offense and defense. Senior quarterback Charlie Goro set a Class 8A title game rushing record, gaining 164 yards on 25 carries; junior running back Matt Perez ran for 119 yards on 18 carries and scored three touchdowns; and Corby Ryan forced a fumble that was recovered by Joey Orlando, who ran 78 yards for a touchdown and another title-game record for longest fumble recovery returned for a touchdown; and

**WHEREAS**, the entire Maine South High School football team played its season with heart, determination and passion and was expertly lead by head coach David Inserra and his coaching staff.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County does hereby congratulate the school, coaches and players of the Maine South Hawks varsity football team for this outstanding achievement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to the Maine South High School football team as a tribute to these exceptional athletes and coaches.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-30  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**WHEREAS**, Derrick Fomby born June 2, 1980 to Janet Thomas and Fred Fomby in Chicago was called from our midst October 18, 2009; and

**WHEREAS**, guided by his mother, Derrick was baptized at Cathedral of Joy Baptist Church in Harvey, Illinois, on April 2, 1989; and

**WHEREAS**, Derrick attended St. John the Baptist Catholic School, Sandburg, Bryant and Gwendolyn Brooks Junior High School in Harvey, Illinois and graduated from Thornton Township High School and pursued a degree at Highland Community College in Freeport, Illinois, and Associate Degree in Business Administration, he further his education at Southern Illinois University in Edwardsville, Illinois; and

**WHEREAS**, an avid sportsman at a very young age, Derrick participated in Homewood Small-Fry basketball for three years and played football for the Harvey Colts Pop Warner League for eight years. Derrick continued his athletic endeavors by playing football, basketball and running track at Thornton

Township High School. Upon entering college, Derrick played point guard at Highland Community College; and

**WHEREAS**, Derrick was a loving and concerned son who adored his mother and was a doting father to his son Derrion; and

**WHEREAS**, Derrick is now in the presence of God with his brother Detreck and other family members who preceded him in entering into glory.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, do hereby express condolences to the family and friends of Derrick Fomby; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Derrick Fomby.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**10-R-31  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, TODD H. STROGER, PRESIDENT,  
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Sergeant Albert Dono Ware born on November 26, 1982, in Monrovia, Liberia to Massa Killie-Kamu and Thomas Ware was called from our midst on December 18, 2009; and

**WHEREAS**, born into a family of military patriarchs, Albert began his primary education at the Teta’s Foundation-Barnerville, Old Field in Monrovia, Liberia. At the age of 12 “AD” as he was called left his beloved family in war-ravaged Liberia to travel to a new country and a new family to his father, mother Anna and sister Ciatta here in the United States; and

**WHEREAS**, the name Albert means noble and bright, AD charted a path destined by his name. Surmounting difficulties created by his prior education was a sign of things to come; AD became a high school soldier who overcame obstacles. He attended Corliss High School and excelled in math and

science while matriculating in honor classes. He also was a part of the wrestling, football, swimming and track teams; and

**WHEREAS**, in 2002 he graduated. Outside of school, he was an avid soccer player, playing with the United Star, Liberian Lone Star and Kennedy King Soccer Teams -World Soccer League of Chicago; and

**WHEREAS**, AD enjoyed using his culinary skills preparing just a few of his favorites; potato greens, palm butter and jollof rice dishes for his family and friends; and

**WHEREAS**, following high school AD attended Kennedy King College and Chicago State University with aspirations of majoring in Computer Science like his father; and

**WHEREAS**, in his adult life he married Pleshette Farmer to that union three children were born; T'John, Heaven and T'Nyah; and

**WHEREAS**, he was baptized and became a member of the Windsor Park Lutheran Church where he served on the youth ministries; and

**WHEREAS**, in 2003, Sergeant AD Ware joined the National Guard being greatly influenced by the September 11th attack on the United States; and

**WHEREAS**, assigned to Bravo1-38 Company Cadre, First Platoon, following the National Guard in July 2006, Sergeant Ware continued his service to his country by enlisting in the United State Army, assigned to the 782nd Combat Support Battalion, 4th Brigade Combat Team, 82nd Airborne Division, Fort Bragg, North Carolina; and

**WHEREAS**, Sergeant Ware was stationed in Afghanistan, where he was supporting Operation Enduring Freedom; and

**WHEREAS**, Sergeant Ware was a Motor Transport Operator, dedicated to working extra hours to make certain his fellow soldiers had everything they needed for their mission; and

**WHEREAS**, in the game of soccer, the goalkeeper is considered the person to trust. In life, Sergeant Albert Dono Ware, was an avid player, was entrusted to the position of goalie by his family and friends, his military comrades and soccer teammates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family, as well as to the many friends and loved ones of Sergeant Albert Dono Ware; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to the family of Sergeant Albert Dono Ware so that his memory may be so honored and forever cherished.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. President Stroger called for a raising vote. **The motion carried unanimously.**

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**10-R-32  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER  
AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Patrick J. Ford from our midst; and

**WHEREAS**, Patrick J. Ford was the dearly beloved husband of 63 years as well as special and best friend of Helen Antikauskas Ford; and

**WHEREAS**, Patrick J. Ford was the loving father of Thomas (Barbara), Patricia Cowan, Kenneth (Kim), and Richard (Kathy); and

**WHEREAS**, Patrick J. Ford was the proud grandfather of Tim (Carmen), Traci (Rory) Jim, the late Brendan, Patrick (Laura), Gillian, Steve, Kevin, and Kayla; and

**WHEREAS**, Patrick J. Ford was the cherished papa of Krystal, Jessica, Sarah, Sean, Zachary, Brendan, and Jose; and

**WHEREAS**, Patrick J. Ford was a skilled tradesman and hardworking member of IBEW, Local #9; and

**WHEREAS**, Patrick J. Ford bravely answered the call of his country and defended the cause of freedom with the United States Army during the World War II; and

**WHEREAS**, all who knew him will attest that Patrick J. Ford was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patrick J. Ford and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patrick J. Ford, that his memory may be so honored and ever cherished.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-33  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COMMEMORATING MARY CALLACI UPON HER 90TH BIRTHDAY**

**WHEREAS,** Mary Callaci will celebrate her 90th birthday on January 13, 2010; and

**WHEREAS,** Mary Callaci was born on January 13, 1920; and

**WHEREAS,** Mary Callaci was married to Joseph Callaci on August 24, 1940, has two children, Joseph and Marlene; two grandchildren, Timmy and Erin; and is aunt to two Cook County Commissioners, Frank Damato, her nephew, and Larry Suffredin, by his marriage to Gloria Callaci; and

**WHEREAS,** Mary Callaci is an amazing cook, and overcame an early mishap with too much sugar in the first spaghetti sauce she made for her new husband to be one of the best cooks of Italian food and is famous in the Callaci family for her lasagna; and

**WHEREAS,** family has always been very important to Mary Callaci; and she and her husband, Joe owned a nine-flat building on Homan Avenue in Chicago, where many of her siblings lived with their spouses and children, many of whom were cared for by Mary Callaci while their parents worked; and

**WHEREAS,** it was a wonderful experience to visit the home of Mary Callaci during Christmas time, as the entire house was turned into a winter wonderland and the village under her tree was magical; and

**WHEREAS**, when the building on Homan Avenue was destroyed by fire in the 1960s, Mary and Joe Callaci moved to a two-flat in Jefferson Park which they shared with the family of her sister, Anne, and in which Mary and her daughter's family still live; and

**WHEREAS**, Mary and Joe Callaci enjoyed traveling, and took yearly summer driving trips throughout the United States and Canada; when their son, Joe, took a job with Northwest Airlines, the couple began to fly to more exotic locations, which, after a trip during which the back tires of the car Joe was driving ended up hanging over a cliff on Highway 101 between Los Angeles and San Francisco, Mary thoroughly appreciated; and

**WHEREAS**, Mary Callaci is an expert seamstress and made many of her daughter's clothes and Halloween costumes, and Mary has passed this skill to her grandchildren, and now crochets baby blankets to be donated to women's shelters; and

**WHEREAS**, Mary Callaci also passed the skill of blackjack to her grandchildren, to make sure they learned good math skills; and

**WHEREAS**, Mary Callaci is an exceptional bowler, and starred in many neighborhood bowling leagues; and

**WHEREAS**, Mary Callaci lost her beloved husband, Joe, in 1990 on the very day the two were to celebrate their 50th anniversary; nevertheless, Mary carries on as the loving center of the family.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby wish Mary Callaci a very Happy 90th Birthday; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mary Callaci to commemorate this auspicious occasion.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-34  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a pioneer in the radio industry, Wesley W. South from our midst; and

**WHEREAS**, Mr. South was born to Dr. Elijah and Mayme South on March 23, 1914 in Muskogee, Oklahoma; the family moved to Chicago in 1924; and

**WHEREAS**, Mr. South obtained his early formal education in the Chicago Public Schools, graduating from Englewood High School; and

**WHEREAS**, Mr. South served two years in the United States Army during World War II; and

**WHEREAS**, Mr. South next enrolled in Northwestern University's Medill School of Journalism, and was one of the first African Americans to graduate from this esteemed school; and

**WHEREAS**, in 1951, Mr. South joined the staff of the *Chicago Defender* and, later that year, Mr. South joined the editorial staff of Johnson Publishing Company, where he remained for six years; Mr. South also worked for the *Chicago American* and the *Chicago Daily News*; and

**WHEREAS**, while a columnist and working in public relations for the NAACP in 1961, Mr. South was approached by a Chicago radio executive who was afraid of being penalized by the FCC for not having any African Americans on the air; the station executive asked Mr. South to host his own show; and

**WHEREAS**, in 1962, Leonard Chess and Phil Chess of Chess Records bought the radio station and changed the call letters to WVON and, two years later, Mr. South began hosting WVON's public affairs talk show, *Hotline*; and

**WHEREAS**, over the course of *Hotline*'s 16-year run, Mr. South utilized the nightly show to interview and provide a forum for American leadership such as Rev. Dr. Martin Luther King, Jr., President John F. Kennedy, President Jimmy Carter, Robert Kennedy, Jackie Robinson, Malcolm X, Medgar Evers and Duke Ellington; and

**WHEREAS**, *Hotline* was the forerunner to WVON's current all-talk format; in 1975, Mr. South and his WVON colleague, Pervis Spann, formed Midway Broadcasting Corporation and acquired WVON Radio; in 1986, Mr. South changed WVON's format from music to full-time talk, positioning the station as a key ally to those leading the community activism and empowerment movement; Mr. South was Chairman Emeritus of Midway Broadcasting at the time of his death.

**NOW, THEREFORE, BE IT RESOLVED**, that Wesley W. South's memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Wesley W. South, and may a suitable copy of this Resolution be tendered to the family of Wesley W. South so that his rich legacy may be so honored and ever cherished.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. President Stroger called for a raising vote. **The motion carried unanimously.**



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**10-R-35  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Allen Hilaire Small was born on July 13, 1928 in Evanston, Illinois, the oldest of three siblings, to Lawrence and Alzalea Small; and

**WHEREAS**, Mr. Small spent his childhood in Chicago's Washington Park neighborhood and on the far South Side of Chicago near Chesterfield; and

**WHEREAS**, Mr. Small attended St. Anslem Catholic grammar school and Fenger High School; he then earned an Associate's Degree from Illinois Institute of Technology and an Associate's Degree from Wilson Junior College, as well as a Bachelor's Degree from DePaul University; and

**WHEREAS**, Mr. Small saw combat duty in the Korean War, served as a Military Police Officer, and was honorably discharged from the United States Army; and

**WHEREAS**, upon returning stateside to Chicago, Mr. Small worked at the United States Post Office; and

**WHEREAS**, in 1957, Mr. Small married his beloved, Marian Morris; to their union two children were born, Perri Roselle and Allen Conrad; and

**WHEREAS**, shortly after his marriage, Mr. Small began what would become a forty-year career with the City of Chicago's Building Department; Mr. Small's final project before retiring from his position of Supervisor of Demolition was the demolition of the old Comiskey Park; and

**WHEREAS**, Mr. Small was a learned man, often thought of as a "walking encyclopedia;" in fact, he read the *Encyclopedia Britannica* in its entirety; and

**WHEREAS**, Mr. Small leaves to mourn his beloved wife, Marian; children, Perri and Allen; great aunt, Annabelle Smith; sisters-in-law, Angela Wiley and Barbara Small; niece, Eva Hill; godson, Jalen-Paul Malone; and a host of relatives and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Allen Hilaire Small's memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Allen Hilaire Small, and may a suitable copy of this Resolution be tendered to the family of Allen Hilaire Small so that his rich legacy may be so honored and ever cherished.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**10-R-36  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a truly giving man of God and a civil rights leader, Reverend M. Earle Sardon from our midst; and

**WHEREAS**, Reverend Sardon was born in Hattiesburg, Mississippi; and

**WHEREAS**, as a first lieutenant in the United States Army fighting in the Philippines, Reverend Sardon came to the consciousness of African American oppression in his own country while fighting to liberate other countries; and

**WHEREAS**, Reverend Sardon became Pastor of Holiness Community Temple on the South Side of Chicago, where his spiritual dispensations over the years helped countless many on their personal faith journeys; and

**WHEREAS**, Reverend Sardon's civil rights activism often centered around the lack of access to jobs for African Americans; his first 22-month campaign was waged against the Wonder Bread Company, which profited from African American neighborhoods but refused to hire African American drivers; Reverend Sardon went on to win jobs for African Americans at grocery stores, banks, security firms and bus companies; and

**WHEREAS**, Reverend Sardon joined the efforts of Reverend Dr. Martin Luther King, Jr. in Georgia, Washington and Chicago; over the course of a life in civil rights activism, Reverend Sardon was arrested more than 60 times, including once in Albany, Georgia beside Reverend Dr. King; and

**WHEREAS**, Reverend Sardon reached out to help people in need; in 1978 he founded Crusaders for Justice, an organization that delivers food to homebound senior citizens and the sick; Reverend Sardon also organized food pantries, clothing drives, homeless shelters and drug prevention programs; and

**WHEREAS**, Reverend Sardon was active in civic life; he was appointed to the Citizens Utility Board in 1983 by Governor James Thompson, and from 2003 to 2005 he was Director of the Americorps Vista program in Chicago; and

**WHEREAS**, Reverend Sardon worked with elected officials including governors, senators, mayors and aldermen to further his good works, always striving to help others help themselves; and

**WHEREAS**, Reverend Sardon leaves to mourn his wife, a niece and a grand nephew, and many friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Reverend M. Earle Sardon's memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend M. Earle Sardon.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-37  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a woman possessed of incredible personal style and indefatigable spirit, Eunice W. Johnson from our midst; and

**WHEREAS**, raised in Selma, Alabama, Mrs. Johnson earned a bachelor's degree in sociology at Talladega College in Alabama and a master's degree in social work from Loyola University in Chicago; she later studied journalism at Northwestern University and interior design at the former Ray-Vogue School of Design; and

**WHEREAS**, Mrs. Johnson was a pre-eminent force in the international fashion world; for almost 50 years she produced a traveling fashion show, Ebony Fashion Fair, that brought haute couture to African Americans; the Ebony Fashion Fair introduced African Americans to fashion greats, showcased talented African American designers and African American models, and brought haute couture to a previously marginalized community; and

**WHEREAS**, Mrs. Johnson was Ebony Fashion Fair's director and producer from 1961 onward; the show was made possible through Mrs. Johnson's shrewd business sense, impeccable fashion taste, and sheer

determination; more than 4,000 shows have been held and more than \$55 million has been raised for charity; and

**WHEREAS**, Mrs. Johnson's father, a doctor, and her mother, a high school principal and a teacher at Selma University, (which had been co-founded by Mrs. Johnson's maternal grandfather) instilled the importance of education in Mrs. Johnson; Mrs. Johnson donated the profits from Ebony Fashion Fair to historically Black Universities; and

**WHEREAS**, Mrs. Johnson met John H. Johnson, who would go on to become a pioneering publisher, in 1940 at a dance hall, Bacon's Casino, in Chicago; they married in Selma in 1941 and returned to Chicago; and

**WHEREAS**, Mrs. Johnson was a close business partner of her husband; they worked side-by-side to start a publishing company with \$500 borrowed against his mother's furniture; Mrs. Johnson remained the secretary-treasurer of Johnson Publishing until the time of her death, and for many years she wrote a monthly fashion feature for *Ebony Magazine*; and

**WHEREAS**, Eunice W. Johnson leaves to mourn a daughter, Linda Johnson Rice, and a granddaughter, as well as a host of extended family and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Eunice W. Johnson's memory shall be cherished in all of the hearts of the people she touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Eunice W. Johnson, and may a suitable copy of this Resolution be tendered to the family of Eunice W. Johnson so that her rich legacy may be so honored and ever cherished.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. President Stroger called for a raising vote. **The motion carried unanimously.**

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**10-R-38  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING JACK KELLY**

**WHEREAS**, Jack Kelly is stepping down from the post of president of the North Suburban Peace Initiative after many years of service; and

**WHEREAS**, the North Suburban Peace Initiative (NSPI) is a nationally recognized coalition of engaged citizens who share a commitment to peace through justice that is committed to education and advocacy; to the prevention of armed aggression and to the reduction and eventual abolition of all nuclear weapons through enforceable international law; and

**WHEREAS**, Jack Kelly and his wife Maureen have shepherded NSPI from the late 1970s to become one of the most respected peace and justice organizations in the country; and

**WHEREAS**, Jack Kelly in the 1980s was a leader of the 10th Congressional Nuclear Freeze Organization; and

**WHEREAS**, Jack Kelly has also worked with the United States Campaign for a Nuclear Weapons-Free World; and

**WHEREAS**, Jack Kelly lead Illinois participants to the 2003 Washington, DC march against the war in Iraq; and

**WHEREAS**, Jack Kelly has lead many meetings and educational events with members of Congress on peace, justice and disarmament issues; and

**WHEREAS**, Jack Kelly did all these activities while working as the Senior Vice-President of Global Operations for Xerox Corporation; and

**WHEREAS**, in honoring Jack Kelly, we recognize the debt we owe him for his perseverance and his unwavering belief in peace and a world free of conflict; and

**WHEREAS**, Jack and Maureen Kelly have raised in Wilmette, Illinois, four children, Catherine, John, Christine and David; and

**WHEREAS**, Jack and Maureen Kelly have six grandchildren; and

**WHEREAS**, Jack Kelly has fought to give all people a more peaceful and just world.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Jack Kelly for his many years of public service and his dedication to non-violent principles; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Jack Kelly.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-39**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called two deeply beloved children, Joshua and Jeremiah Towers from our midst; and

**WHEREAS**, in a tragedy beyond words, Joshua, 2, and Jeremiah, 5, were taken in a fire from their loving parents, Leroy Towers and Areah Brown-Towers; and

**WHEREAS**, Joshua and Jeremiah Towers were loving children and full of joy and life, and their untimely passing will forever be mourned by their parents, grandparents, and the host of family and friends who knew and loved these young souls; and

**WHEREAS**, while the death of a child is abhorrent to any parent, it must have proven even more harrowing for Joshua and Jeremiah Towers’ mother, Areah Brown-Towers, as she was on active military duty in Iraq when she received the news; and

**WHEREAS**, we especially wish Leroy Towers and Areah Brown-Towers who, as Sheriff’s Correctional Officers are part of the Cook County family, Godspeed in their mourning and healing at this tragic time.

**NOW, THEREFORE, BE IT RESOLVED**, that the memory of Joshua and Jeremiah Towers shall be cherished in all of the hearts of the people they touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Joshua and Jeremiah Towers, and may a suitable copy of this Resolution be tendered to the family of Joshua and Jeremiah Towers so that their memory be so honored and ever cherished.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. President Stroger called for a raising vote. **The motion carried unanimously.**

\* \* \* \* \*

**10-R-40**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING DOUGLAS KUCIA**

**WHEREAS**, Douglas Kucia has left the employment of Cook County after eleven years of diligent service to its residents; and

**WHEREAS**, Douglas Kucia worked for the last seven years in the office of Cook County Commissioner Forrest Claypool, the last three of which he served as First Assistant Commissioner; and

**WHEREAS**, Douglas Kucia began in the office of the Cook County Assessor, where he faithfully analyzed the assessed value of parcels throughout the county; and

**WHEREAS**, Douglas Kucia has been instrumental in the continued viability of the newspaper industry in Cook County, filling column-space and front pages with fair and balanced news of great import; and

**WHEREAS**, while at Cook County, Douglas Kucia was a pioneer in the area of professionalizing workplace dresscode and decorum, as well as in the area of staff compensation; and

**WHEREAS**, Douglas Kucia developed a keenly honed sense of timing while at Cook County, which he employed in his move to the procurement office of the State of Illinois at the very moment that the State has no money to spend; and

**WHEREAS**, in his move to the State of Illinois, Douglas Kucia has given the greatest gift to his former colleagues, which is peace and quiet; and

**WHEREAS**, Douglas Kucia will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Douglas Kucia for his outstanding contributions to the county; and

**WHEREAS**, all kidding aside, Doug Kucia was a tireless worker who was well respected by allies and opponents alike, and the fifth floor of the County Building will not be the same in his absence.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby thank Douglas Kucia for his many contributions to Cook County over the last eleven years and offer its wishes of continued success to Douglas Kucia in his future endeavors; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County does hereby wish the State of Illinois good luck now that Douglas Kucia has joined its ranks; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Douglas Kucia to commemorate this auspicious occasion.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-41  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, it is estimated that in the United States in 2009, 11,270 women were diagnosed with cervical cancer, and that 4,070 of these women died from this cancer; and

**WHEREAS**, it is estimated that more than \$2 billion is spent on the treatment of cervical cancer each year in the United States; and

**WHEREAS**, the five-year survival rate for the earliest stage of invasive cervical cancer is approximately 92%; the overall (all stages combined) five-year survival rate for cervical cancer is approximately 71%; and

**WHEREAS**, in the past 40 years, the number of cases of cervical cancer and the number of deaths from cervical cancer have decreased significantly; this decline is the result of many women getting regular Pap tests, which can find cervical precancer before it turns into cancer; the importance of undergoing an annual Pap test cannot be stressed enough in the prevention of cervical cancer; and

**WHEREAS**, cervical cancer tends to occur in midlife; most cases are found in women younger than age 50; cervical cancer rarely develops in women younger than age 20; however, almost 20% of women with cervical cancer are diagnosed when they are over age 65; and

**WHEREAS**, in the United States, Hispanic women have the highest rate of cervical cancer; this rate is more than double what is encountered in non-Hispanic, white women; African American women develop cervical cancer about 50% more often than non-Hispanic white women; and

**WHEREAS**, HPV – Human Papillomaviruses – is a group of viruses that can infect the cervix, and contraction of these viruses is the cause of almost all cervical cancers; there now exists a vaccine that can immunize young women from the two cervical cancer causing strains of HPV; and

**WHEREAS**, although great strides in medicine have been made to curb the occurrence of this cancer, there is still much progress to be made; to honor Cervical Cancer Awareness Month support those individuals who are currently fighting the disease, and disseminate information about cervical cancer.



**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do hereby recognize January of 2010 as “Cervical Cancer Awareness Month,” and do express Godspeed the recovery of those women in Cook County and around the world who are fighting this disease personally.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON ROADS & BRIDGES**

January 12, 2010

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley, Gainer, Goslin, Murphy Peraica, Reyes, Schneider, Sims, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Claypool (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

- 304167 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section:: 06-B5925-03-RP. 167th Street, Harlem Avenue to Cicero Avenue in the City of Oak Forest and the Village of Tinley Park in County Board District #17. Final adjustment of quantities and a new item. \$12,133.19 (Deduction).
- 304168 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section:: 07-B1922-02-RP. Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road in

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the Villages of Franklin Park and River Grove in County Board Districts #9 and 16.  
Adjustment of quantities and new items. \$5,512.60 (Addition).

**Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 304167 and 304168. The motion carried unanimously.**

### SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

304169 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending November 30, 2009.

**Vice Chairman Gorman, seconded by Commissioner Murphy, moved to receive and file Communication No. 304169. The motion carried.**

### SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1). Central Avenue,  
115th Street to 106th Street  
Section: 09-W3915-01-RP  
in the Village of Oak Lawn in County Board District #6  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Triggs Construction, Inc.  
\$1,644,519.90

- 2). Devon Avenue,  
Rohlwing Road to Busse Road  
Section: 09-B1113-08-RP  
in the Villages of Elk Grove, Bensenville and Itasca in  
County Board Districts #15 and 17  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.  
\$2,991,000.00

- 3). Mount Prospect Road,  
Dempster Street to Northwest Highway

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Section: 09-W7440-03-RP  
in the Village of Mount Prospect and the  
City of DesPlaines in  
County Board Districts #15 and 17  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Greco Contractors, Inc.  
\$1,536,243.33

- 4). Pavement Markings - 2010  
Section: 10-8PVMK-33-GM  
Various locations on the County Highway System

Contract awarded to: Preform Traffic Control Systems, Ltd.  
\$1,354,510.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

**Vice Chairman Gorman, seconded by Commissioner Murphy, moved to award the above referenced contracts. The motion carried unanimously.**

**Commissioner Reyes moved to adjourn, seconded by Commissioner Gainer. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_  
Commissioner Beavers, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING & BUILDING**

January 12, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider Sims, Steele and Suffredin (16)

Absent: Commissioner Claypool (1)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows

### SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

289282 DOCKET #8332 – R. ZAJESKI, Owner, Application (No. V-07-101): Variation to reduce rear yard setback from 30 feet to 12 feet for a deck in the R-3 Single Family Residence District. The property consists of approximately 0.30 of an acre, located on the south side of Pheasant Trail, approximately 270 feet South of Waters Edge Trail in Orland Township, County Board District #17. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

302611 DOCKET #8578 - LOYOLA UNIVERSITY MEDICAL CENTER, Owner, 2160 South First Avenue, Maywood, Illinois 60153. Application (No. SU-09-13; Z09080). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to install a new medical waste treatment system in an existing building in Section 23 of Proviso Township. Property consists of approximately 60.73 acres located approximately 995 feet south of Roosevelt Road on the west side of 1st Avenue in Proviso Township, County Board District #1. Intended use: Medical waste treatment system. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Commissioner Peraica, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 289282 and 302611. The motion carried.**

### **10-O-07 ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
LOCATED IN PROVISO TOWNSHIP AS AUTHORIZED BY  
THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Proviso Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-5 Single Family Residence District to permit a medical waste treatment system; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8578 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use to permit a medical waste treatment system in the R-5 Single Family Residence District be granted.

#### **LEGAL DESCRIPTION**

PARCEL 1: A PARCEL OF LAND IN THE WEST 1/2 OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE EAST LINE OF WEST 1/2 OF SAID SECTION 23, DISTANT 994.87 FEET SOUTH OF THE NORTHEAST CORNER THEREOF; THENCE CONTINUING SOUTH 00°00'10" EAST ALONG THE EAST LINE OF THE WEST 1/2 OF SAID SECTION 23, A DISTANCE OF 2597.17 FEET TO A POINT IN THE EASTERLY PROLONGATION OF THE NORTH LINE OF THE EXISTING CYCLONE TYPE WIRE FENCE; THENCE NORTH 89°57'55" WEST ALONG SAID PROLONGATION AND ALONG THE NORTH FACE OF SAID EXISTING FENCE, A DISTANCE OF 1048.58 FEET TO A POINT ON A LINE 21.50 FEET EAST OF AND PARALLEL WITH THE CENTERLINE OF THE EXISTING PAVEMENT IN FIFTH AVENUE; THENCE NORTH 00°00'05" EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 188.00 FEET; THENCE NORTH 89°57'55" WEST, A DISTANCE OF 36.50 FEET TO A POINT ON A LINE 15.00 FEET WEST OF AND PARALLEL WITH THE CENTERLINE OF THE EXISTING PAVEMENT IN FIFTH AVENUE; THENCE NORTH 00°00'05" EAST ALONG SAID PARALLEL LINE, A DISTANCE OF THE 1638.66 FEET TO A POINT IN A LINE 5.00 FEET SOUTH OF AND PARALLEL WITH THE WESTERLY PROLONGATION OF THE SOUTH EDGE OF THE EXISTING PAVEMENT IN WEST "C" STREET; THENCE NORTH 89°58'20" EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 291.18 FEET TO A POINT ON A LINE 3.00 FEET EAST OF AND PARALLEL WITH THE SOUTHERLY PROLONGATION OF THE EAST FACE OF CORRIDOR "A-3"; THENCE NORTH 00°02'00" EAST ALONG SAID PARALLEL LINE, DISTANCE OF 372.32 FEET TO A POINT ON A LINE 3.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF CORRIDOR "A"; THENCE SOUTH 89°51'20 WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 254.89 FEET TO A POINT ON A LINE 21.50 FEET EAST OF AND PARALLEL WITH THE CENTERLINE OF THE

EXISTING PAVEMENT IN THE FIFTH AVENUE; THENCE NORTH 00°00'05" EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 389.21 FEET TO A POINT IN THE EASTERLY PROLONGATION OF A LINE WHICH IS 89.17 FEET NORTH OF AND PARALLEL WITH THE NORTHLINE OF THE EXISTING PAVEMENT AND THE WEST "B" STREET; THENCE SOUTH 89°59'15" EAST ALONG SAID PROLONGATION AND ALONG SAID PARALLEL LINE, A DISTANCE OF 1048.40 FEET TO THE POINT OF BEGINNING (EXPECTING FROM THE FORE GOING DESCRIPTION THAT PART THERE OF DESCRIBES AS FOLLOWS:

THAT PART OF A PARCEL OF LAND IN THE WEST ONE HALF OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THAT PART OF A PARCEL OF LAND IN THE WEST ONE HALF OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXPECT THE EAST 33 FEET FOR HIGHWAY PURPOSES) IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBES AS FOLLOWS: TO WIT:

BEGINNING AT A POINT IN THE EAST LINE OF SAID WEST 1/2 OF SECTION 23, DISTANT 994.87 FEET SOUTH OF THE NORTHEAST CORNER OF SAID WEST 1/2 OF SECTION 23 AS MEASURED ALONG SAID EAST LINE OF SAID WEST 1/2 OF SECTION 23; THENCE CONTINUING SOUTHERLY ALONG SAID EAST LINE OF SAID WEST 1/2 OF SECTION 23, A DISTANCE OF 2597.17 FEET TO A POINT; THENCE WESTERLY ALONG A LINE FORMING AN ANGLE OF 89, 57, 55" TO THE RIGHT OF THE LAST DESCRIBED COURSE, A DISTANCE OF 50.00 FEET TO A POINT; THENCE NORTHERLY PARALLEL WITH SAID EAST LINE OF SAID WEST 1/2 OF SECTION 23, A DISTANCE OF 1952.17 FEET TO A POINT; NORTH WESTERLY IN A STRAIGHT LINE, A DISTANCE OF 645.10 FEET TO A POINT DISTANT 60.00 FEET WEST MEASURED AT THE RIGHT ANGLES FROM SAID EAST LINE OF SAID WEST ONE HALF OF SECTION 23; THENCE EASTERLY IN A STRAIGHT LINE, A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

ALSO EXCEPTING FROM PARCEL 1:

A 10 FOOT STRIP OF LAND IN THE WEST 1/2 OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBES AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE WEST ½ SECTION 23, TOWNSHIP 39 NORTH, RANGE 12; THENCE SOUTH 00° 00'10" EAST, A DISTANCE OF 3592.04 FEET ALONG THE EAST LINE OF THE WEST ONE HALF OF SAID SECTION 23 OF A FORESAID, TO A POINT; THENCE NORTH 89° 57' 55" WEST A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING, AND THE WEST RIGHT OF WAY LINE OF FIRST AVENUE AS DEDICATED BY DOCUMENT NUMBER 21087931, RECORDED FEBRUARY 25<sup>TH</sup>, 1970; THENCE NORTH 00° 00'10" WEST ALONG SAID WEST RIGHT OF WAY LINE OF FORE SAID, A DISTANCE OF 450.00 FEET MORE OR LESS; THENCE NORTH 89° 57' 55" WEST A DISTANCE OF 1.00 FEET; THENCE SOUTH 00° 00' 10" EAST, PARALLEL WITH THE WEST RIGHT OF WAY LINE OF 1st AVENUE OF FORESAID, A DISTANCE OF 450.00 FEET MORE OR LESS; THENCE SOUTH 89° 57' 55" EAST A DISTANCE OF 10.00 FEET, TO THE POINT OF THE BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2: A PARCEL OF LAND IN THE WEST 1/2 OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS: STARTING AT A POINT ON THE BOUNDARY LINE BETWEEN VETERAN ADMINISTRATION PROPERTY AND PROPERTY OF LOYOLA UNIVERSITY, AS DESCRIBED IN THE QUIT CLAIM DEED FROM THE UNITED STATES OF AMERICA TO LOYOLA UNIVERSITY RECORDED AUGUST 13TH, 1962 AS DOCUMENT 18559974, SAID PROPERTY BEING DESCRIBED AS EXCEPTION ("C") IMMEDIATELY PRECEDING THIS EXCEPTION, 36.29 FEET, NORTH 89' 58' 20" EAST OF THE CORNER OF SAID BOUNDARY LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF WEST "STREET IN THE FIFTH AVENUE AND PROCEEDING NORTH 89' 58' 20" EAST, A DISTANCE OF 254.89 FEET TO A POINT ON A LINE 3 FEET EAST OF AND PARALLEL WITH THE SOUTHERLY PROLONGATION OF THE EAST FACE OF CORRIDOR A-3; THENCE NORTH 00'02'00" EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 372.32 FEET TO A POINT ON A LINE 3 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF CORRIDOR "A"; THENCE SOUTH 89'51'20" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 254.89 FEET TO A POINT IN A LINE 21.50 FEET EAST OF AND PARALLEL WITH THE CENTERLINE OF THE EXISTING PAVEMENT IN FIFTH AVENUE (AS OF MAY 30, 1974); THENCE SOUTH 00'02'00" WEST, ALONG THE EAST SIDE OF EXISTING PAVEMENT IN THE FIFTH AVENUE, A DISTANCE OF 372.32 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Property commonly known as: 2160 South First Avenue, Maywood, Illinois containing: 2,645,203.12 square feet 60.73 acres.

**Section 2:** That the Special Use for Unique Use located in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized as enumerated in the Findings and Recommendations to the Cook County Board of Commissioners.

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 12th day of January 2010.

## SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

304513      DOCKET #8602 – P. & C. HARKIN, Owners, Application (No. V-09-85): Variation to reduce left side yard setback from 15 feet to 12 feet (existing detached garage); reduce right side yard setback from 15 feet to 10 feet (existing principal); and reduce lot width from 150

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feet to 100 feet (existing) to bring a detached garage and a single family residence into compliance in the R-4 Single Family Residence District. The subject property consists of approximately 1.15 acres, located on the north side of Echo Lane (Glencoe Street), approximately 600 feet east of Quentin Road in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 304514 DOCKET #8603 – C. TORRES, Owner, Application (No. V-09-86): Variation to reduce front yard setback from 25 feet (@20%) to 9 feet to rebuild existing wood porch in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the southwest corner of Latrobe Avenue and west 49th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 304515 DOCKET #8604– G. & C. DAVIS, Owners, Application (No. V-09-87): Variation to reduce left side yard setback from 10 feet to 6 feet (existing after the fact deck); reduce right side yard setback from 10 feet to 2 feet; reduce rear yard setback from 5 feet to 0.7 feet (existing shed); and reduce rear yard setback from 40 feet to 37 feet (existing single family residence) in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the north side of 128th Street, approximately 163 feet east of south Mobile Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 304516 DOCKET #8605 – V. & B. SASEK, Owners, Application (No. V-09-88): Variation to reduce rear yard setback from 40 feet to 28 feet (existing) for a deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of Westport Drive, approximately 400 feet south of Park View Drive in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 304513, 304514, 304515 and 304516. The motion carried.**

**Vice Chairman Murphy, seconded by Commissioner Moreno, moved to adjourn, the motion carried and the meeting was adjourned.**

Respectfully submitted,



COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Peraica, seconded by Commissioner Daley, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

January 12, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Claypool (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

304198 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$430.00 attorney fees regarding People of the State of Illinois v. Leon B. Trial Court Nos. 00-JA-979, 00-JA-986 and 00-JA-1192. Appellate Court No. 1-09-2086.

304244 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Mila P. Trial Court Nos. 07-JA-148, 07-JA-149, 07-JA-150, 07-JA-151, 07-JA-152, 07-JA-153 and 07-JA-154. Appellate Court No. 1-09-1358 (consolidated with 1-09-1552).

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304404 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,534.95 attorney fees regarding People of the State of Illinois v. Ernest Blossom. Trial Court No. 95-CR-220543. Appellate Court No. 1-07-0848.

APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$4,342.25
APPELLATE CASES TO BE APPROVED:	\$3,464.95

**NON-CAPITAL CASES**

304181 DEBORAH S. COHEN, Attorney, submitting an Order of Court for payment of \$1,927.50 attorney fees for the defense of an indigent defendant, Robin Woods. Indictment No. 08-C6-61959-02 (Non-Capital Case).

304182 DEBORAH S. COHEN, Attorney, submitting an Order of Court for payment of \$1,927.50 attorney fees for the defense of an indigent defendant, Robin Woods. Indictment No. 08-C6-61963-01 (Non-Capital Case).

304193 PETERSON, JOHNSON & MURRAY, S.C., Chicago, Illinois, presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$6,080.40 attorney fees for the defense of an indigent defendant, Harold Powell. Indictment No. 00-CR-80003 (Non-Capital Case).

304196 LUIS ROSELL, Psy.D., LBR Psychological Consultants, Inc., Mount Pleasant, Iowa, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$1,520.00 expert witness fees for the defense of an indigent defendant, John O'Neal, Jr. Indictment No. 06-CR-80012 (Non-Capital Case).

304197 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$1,485.53 attorney fees for the defense of an indigent defendant, Odessa Terry. Indictment No. 09-CR-12475 (Non-Capital Case).

304199 KELLY L. SEAGO, Attorney, submitting an Order of Court for payment of \$13,275.00 attorney fees for the defense of an indigent defendant, Kevin Barnes. Indictment No. 00-CR-6892-02 (Non-Capital Case).

304202 KELLY L. SEAGO, Attorney, submitting an Order of Court for payment of \$5,725.00 attorney fees for the defense of an indigent defendant, Roberto Frierson. Indictment No. 07-CR-12869-07 (Non-Capital Case).

304223 GEORGE A. GRZECA, Attorney, submitting an Order of Court for payment of \$13,635.00 attorney fees for the defense of an indigent defendant, Gregory Zawadowicz. Indictment No. 06-CR-20205-02 (Non-Capital Case).

304224 GEORGE A. GRZECA, Attorney, submitting an Order of Court for payment of \$10,800.00 attorney fees for the defense of an indigent defendant, Arthur Sanchez. Indictment No. 06-CR-15828-01 (Non-Capital Case).

304245 PRADEEP ROY SINGH, Attorney, submitting an Order of Court for payment of \$3,687.50 attorney fees for the defense of an indigent defendant, Julian Montilla. Indictment No. 06-CR-80004-01 (Non-Capital Case).

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- 304246 PRADEEP ROY SINGH, Attorney, submitting an Order of Court for payment of \$3,031.25 attorney fees for the defense of an indigent defendant, Jessie Reed. Indictment No. 06-CR-80018-01 (Non-Capital Case).
- 304296 MARVA P. DAWKINS, Ph.D., Maywood, Illinois, presented by Ezra Hemphill, Attorney, submitting an Order of Court for payment of \$4,192.50 expert witness fees for the defense of an indigent defendant, Brian Buchanan. Indictment No. 06-C4-40135-01 (Non-Capital Case).
- 304298 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$5,436.69 attorney fees for the defense of an indigent defendant, Johnny Graves. Indictment No. 06-CR-13757 (Non-Capital Case).
- 304300 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,499.17 attorney fees for the defense of an indigent defendant, Steven Tunget. Indictment No. 04-CR-80005 (Non-Capital Case).
- 304308 INDEPENDENT FORENSICS, INC., Hillside, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,625.00 expert witness fees for the defense of an indigent defendant, Marshall Stewart. Indictment No. 04-CR-27898-01 (Non-Capital Case).
- 304309 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,072.50 attorney fees for the defense of an indigent defendant, Stephen Mislich. Indictment No. 98-CR-80010-01 (Non-Capital Case).
- 304312 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,458.40 attorney fees for the defense of an indigent defendant, Michael Lemberger. Indictment No. 06-CR-80020-01 (Non-Capital Case).
- 304314 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,806.11 attorney fees for the defense of an indigent defendant, Azuka Okasili. Indictment No. 08-CR-80013 (Non-Capital Case).
- 304315 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,855.00 attorney fees for the defense of an indigent defendant, Angel Rodriguez. Indictment No. 97-CR-11082 (Non-Capital Case).
- 304317 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,703.75 attorney fees for the defense of an indigent defendant, Maisha Hamilton Bennett. Indictment No. 09-MR-00025-01 (Non-Capital Case).
- 304319 PAUL J. HEATON, Psy.D., Northbrook Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,450.00 expert witness fees for the defense of

an indigent defendant, George Timmons. Indictment No. 98-CR-80011-01 (Non-Capital Case).

- 304320 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$9,171.25 attorney fees for the defense of an indigent defendant, Lavonte Davis. Indictment No. 08-CR-22734-01 (Non-Capital Case).
- 304322 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,203.38 attorney fees for the defense of an indigent defendant, Timothy Bell. Indictment No. 06-CR-80007 (Non-Capital Case).
- 304323 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,537.97 attorney fees for the defense of an indigent defendant, Rex Hulbert. Indictment No. 05-CR-80003-01 (Non-Capital Case).
- 304324 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,763.75 attorney fees for the defense of an indigent defendant, Tommie Griffin. Indictment No. 07-CR-16265 (Non-Capital Case).
- 304326 KARLA FIAONI, Attorney, submitting an Order of Court for payment of \$7,156.25 attorney fees for the defense of an indigent defendant, Terrance Robinson. Indictment No. 08-CR-08671-01 (Non-Capital Case).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 304365 ANDREW M. WEISBERG, Attorney, submitting an Order of Court for payment of \$9,421.00 attorney fees for the defense of an indigent defendant, Michael Black. Indictment No. 06-CR-11710-01 (Non-Capital Case).
- 304412 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$8,212.50 attorney fees for the defense of an indigent defendant, Michael Blakes. Indictment No. 07-CR-14025-01 (Non-Capital Case).
- 304478 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Loren A. Sneider, Attorney, submitting an Order of Court for payment of \$2,778.75 expert witness fees for the defense of an indigent defendant, Larry Johnson. Indictment No. 06-CR-80001-01 (Non-Capital Case).
- 304480 LOREN B. MIDDLETON, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Richard Wilder, Sr. Indictment No. 07-CR-18683 (Non-Capital Case).
- 304490 STEPHANIE SALTOUROS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Christian Ruiz. Indictment No. 09-CR-11814 (Non-Capital Case).

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304493 EDWIN H. KORB, Attorney, submitting an Order of Court for payment of \$2,157.50 attorney fees for the defense of an indigent defendant, Michael Blakes. Indictment No. 09-CR-6188 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$77,498.95  
NON-CAPITAL CASES TO BE APPROVED: \$149,771.15

**JUVENILE CASES**

304177 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Lorna Bryan, Mother, re: V. Bryan, a minor. Indictment No. 05-JA-00188 (Juvenile Case).

304178 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Herman Fleming, Father, re: M. Fleming and R. Sanford, minors. Indictment Nos. 07-JA-00728 and 07-JA-00729 (Juvenile Cases).

304179 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Bob Palese, Father, re: the Palese children, minors. Indictment Nos. 06-JA-00093 and 06-JA-00095 (Juvenile Cases).

304180 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of indigent defendants, the Edwards and Harvey children, minors. Indictment Nos. 98-JA-02168, 00-JA-00546 and 02-JA-01638 (Juvenile Cases).

304183 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$3,520.10 attorney fees for the defense of an indigent defendant, E. Carter, a minor. Indictment No. 09-JD-785 (Juvenile Case).

304184 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,257.78 attorney fees for the defense of an indigent defendant, Alma Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 08-JA-997 and 08-JA-998 (Juvenile Cases).

304185 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Vanessa Smith, Mother, re: E. Sneed, a minor. Indictment No. 02-JA-734 (Juvenile Case).

304186 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,915.00 attorney fees for the defense of an indigent defendant, Javaid Jamal, Father, re: F. Javaid, a minor. Indictment No. 08-JA-1091 (Juvenile Case).

304187 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Elvisa Hatic, Mother, re: the Crump and Hatic children, minors. Indictment Nos. 06-JA-647, 06-JA-648 and 06-JA-649 (Juvenile Cases).

304188 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$816.25 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).

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- 304189 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$758.75 attorney fees for the defense of an indigent defendant, Ricardo Marchan, Father, re: the Marchan children, minors. Indictment Nos. 04-JA-1224 and 04-JA-1225 (Juvenile Cases).
- 304190 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$688.75 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).
- 304191 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$461.25 attorney fees for the defense of an indigent defendant, Willie Thomas, Father, re: R. Thomas, a minor. Indictment No. 03-JA-1420 (Juvenile Case).
- 304192 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Joseph Sardin, III, Father, re: M. Harris and J. Sardin, minors. Indictment Nos. 03-JA-00764 and 05-JA-01024 (Juvenile Cases).
- 304194 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.58 attorney fees for the defense of an indigent defendant, T. Taylor, a minor. Indictment No. 07-JA-00791 (Juvenile Case).
- 304195 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Andre Session, Father, re: the Session children, minors. Indictment Nos. 07-JA-6, 07-JA-7, 07-JA-9 and 07-JA-76 (Juvenile Cases).
- 304200 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$674.00 attorney fees for the defense of an indigent defendant, Joseph Allen, Father, re: T. Allen, a minor. Indictment No. 09-JA-547 (Juvenile Case).
- 304201 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Lanoris Burton, Father, re: J. Walker, a minor. Indictment No. 02-JA-1363 (Juvenile Case).
- 304203 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Iesha Wilson, Mother, re: the Gresham, Joyner and Wilson children, minors. Indictment Nos. 02-JA-00420, 02-JA-00422, 03-JA-01412, 06-JA-00025 and 07-JA-00101 (Juvenile Cases).
- 304204 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Terrell Cunigan, Father, re: J. Lawrence, a minor. Indictment No. 06-JA-595 (Juvenile Case).
- 304205 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Esther Fourkas, Mother, re: A. Fourkas, a minor. Indictment No. 07-JA-589 (Juvenile Case).
- 304206 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Nancy Martinez, Mother, re: the Diaz children, minors. Indictment Nos. 07-JA-434, 07-JA-435 and 07-JA-436 (Juvenile Cases).

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- 304207 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Darryl Griffin, Father, re: M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 304209 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,267.50 attorney fees for the defense of an indigent defendant, Charles Hollins, Father, re: M. Hollins, a minor. Indictment No. 07-JA-716 (Juvenile Case).
- 304210 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Ieshia Lawson, Mother, re: W. Lawson, a minor. Indictment No. 08-JA-00081 (Juvenile Case).
- 304211 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Keith Frierson, Father, re: S. Frierson, a minor. Indictment No. 04-JA-00703 (Juvenile Case).
- 304212 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, D. Wills, a minor. Indictment No. 99-J-19446 (Juvenile Case).
- 304213 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, Marco Gresham, Jr., Father, re: D. Gresham and D. Wilson, minors. Indictment Nos. 06-JA-25 and 07-JA-101 (Juvenile Cases).
- 304214 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,282.50 attorney fees for the defense of indigent defendants, Barbara and Jerry Morris, Guardians, re: J. Morris, a minor. Indictment No. 09-JA-106 (Juvenile Case).
- 304215 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$458.75 attorney fees for the defense of an indigent defendant, Christopher Payne, Father, re: C. Payne, a minor. Indictment No. 04-JA-700 (Juvenile Case).
- 304216 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Amy Hawkins, Mother, re: the Clark, Hawkins and Hawkins-McGhee children, minors. Indictment Nos. 02-JA-801, 05-JA-343 and 08-JA-1 (Juvenile Cases).
- 304217 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Sierra Saunders, Mother, re: the Saunders children, minors. Indictment Nos. 07-JA-473 and 07-JA-474 (Juvenile Cases).
- 304218 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$464.75 attorney fees for the defense of an indigent defendant, Tereatha Guy, Mother, re: the Guy and McGowan children, minors. Indictment Nos. 05-JA-904, 05-JA-964, 07-JA-00923 and 08-JA-531 (Juvenile Cases).
- 304219 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Tanisha Straight, Mother, re: T. Taylor, a minor. Indictment No. 07-JA-791 (Juvenile Case).

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- 304220 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-1216 and 98-JA-1217 (Juvenile Cases).
- 304221 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, D. Russell, a minor. Indictment No. 04-JA-760 (Juvenile Case).
- 304222 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Kenosha Hopson, Father, re: L. Hopson, a minor. Indictment No. 06-JA-00763 (Juvenile Case).
- 304225 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, A. Bridges, a minor. Indictment No. 08-JA-102 (Juvenile Case).
- 304226 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, D. Lopez, a minor. Indictment No. 04-JA-01583 (Juvenile Case).
- 304227 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$376.25 attorney fees for the defense of an indigent defendant, Tonya Green, Mother, re: A. Green, a minor. Indictment No. 03-JA-809 (Juvenile Case).
- 304228 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Clarissa Thomas, Mother, re: the Cannon, Clerk and Thomas children, minors. Indictment Nos. 07-JA-287, 07-JA-288 and 07-JA-298 (Juvenile Cases).
- 304229 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, William Oiler, Father, re: J. Oiler, a minor. Indictment No. 08-JA-46 (Juvenile Case).
- 304230 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Tyrone Faniel, Father, re: J. Faniel, a minor. Indictment No. 08-JA-377 (Juvenile Case).
- 304231 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$487.57 attorney fees for the defense of an indigent defendant, Peter Pantojas, Father, re: J. Pantojas, a minor. Indictment No. 06-JA-832 (Juvenile Case).
- 304232 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Manuel Brito, Father, re: the Brito child, a minor. Indictment No. 07-JA-673 (Juvenile Case).
- 304233 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Douglas Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-212, 08-JA-213, 08-JA-214, 08-JA-215, 08-JA-216 and 08-JA-217 (Juvenile Cases).



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- 304234 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Bertha Cameron, Mother, re: the Cameron children, minors. Indictment Nos. 09-JA-421, 09-JA-422 and 09-JA-423 (Juvenile Cases).
- 304235 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Jeriot Lomax, Father, re: the Lomax child, a minor. Indictment No. 07-JA-336 (Juvenile Case).
- 304236 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Idalia Martinez, Mother, re: the Martinez and Rodriquez children, minors. Indictment Nos. 05-JA-389 and 08-JA-380 (Juvenile Cases).
- 304237 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Roger Green, Father, re: A. Green, a minor. Indictment No. 08-JA-00203 (Juvenile Case).
- 304238 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, William Russell, Father, re: C. Russell, a minor. Indictment No. 07-JA-00548 (Juvenile Case).
- 304239 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, William Burns, Father, re: A. Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).
- 304240 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Melissa Brown, Mother, re: R. Reyes, a minor. Indictment No. 06-JA-00689 (Juvenile Case).
- 304241 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$202.71 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: D. Johnson, a minor. Indictment No. 99-JA-02476 (Juvenile Case).
- 304242 ROBERT ARTHUR ROMANOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$323.48 attorney fees for the defense of an indigent defendant, M. Bass, a minor. Indictment No. 05-JA-0412 (Juvenile Case).
- 304243 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, P. Flournoy, a minor. Indictment No. 96-JA-745 (Juvenile Case).
- 304247 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Homan Rouse, Father, re: M. Williams, a minor. Indictment No. 08-JA-512 (Juvenile Case).
- 304248 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Clint Arnet, Sr., Father, re: the Arnet child, a minor. Indictment No. 07-JA-750 (Juvenile Case).

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- 304249 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Latonya Baggett, Mother, re: the Baggett, Norris and Patterson children, minors. Indictment Nos. 07-JA-00665, 07-JA-00666 and 07-JA-00667 (Juvenile Cases).
- 304250 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Odell Frazier, Father, re: the Frazier children, minors. Indictment Nos. 04-JA-001603 and 04-JA-001604 (Juvenile Cases).
- 304251 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, J. Martin, a minor. Indictment No. 09-JA-00010 (Juvenile Case).
- 304252 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, J. Longstreet, a minor. Indictment No. 07-JA-00005 (Juvenile Case).
- 304253 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Juan Melendez, Father, re: B. Melendez, a minor. Indictment No. 09-JA-449 (Juvenile Case).
- 304254 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$508.00 attorney fees for the defense of an indigent defendant, Milton Luster, Sr., Father, re: L. Milton, a minor. Indictment No. 05-JA-00686 (Juvenile Case).
- 304255 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Andrea Smith, Mother, re: F. Jones, a minor. Indictment No. 07-JA-812 (Juvenile Case).
- 304256 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Gerland Orr, Father, re: M. Ball, a minor. Indictment No. 06-JA-171 (Juvenile Case).
- 304257 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$167.50 attorney fees for the defense of an indigent defendant, John Tyler, Jr., Father, re: D. Tyler, a minor. Indictment No. 06-JA-273 (Juvenile Case).
- 304258 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, J. Taylor, a minor. Indictment No. 08-JA-88 (Juvenile Case).
- 304259 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Forest Dix, Father, re: F. Dix, a minor. Indictment No. 06-JA-729 (Juvenile Case).
- 304260 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Brenda Davis, Mother, re: Y. Austin, a minor. Indictment No. 02-JA-1191 (Juvenile Case).

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- 304261 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 91-J-21349 (Juvenile Case).
- 304263 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Benjamin Vazquez, Father, re: C. Vazquez, a minor. Indictment No. 09-JA-00343 (Juvenile Case).
- 304264 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, A. Henderson, a minor. Indictment No. 09-JA-00339 (Juvenile Case).
- 304265 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, D. Lang, a minor. Indictment No. 09-JA-00009 (Juvenile Case).
- 304266 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 07-JA-0357 (Juvenile Case).
- 304267 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Danielle Christian, Mother, re: M. Dent, a minor. Indictment No. 08-JD-01889 (Juvenile Case).
- 304268 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,242.50 attorney fees for the defense of an indigent defendant, Michael Smith, Father, re: A. Williams, a minor. Indictment No. 09-JA-639 (Juvenile Case).
- 304269 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$583.87 attorney fees for the defense of an indigent defendant, Christy Shaw, Mother, re: S. Shaw, a minor. Indictment No. 09-JA-310 (Juvenile Case).
- 304270 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$600.07 attorney fees for the defense of an indigent defendant, Barbara Schutzzius, Mother, re: the Jelley and Schutzzius children, minors. Indictment Nos. 08-JA-475, 08-JA-476, 08-JA-477 and 08-JA-478 (Juvenile Cases).
- 304271 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$3,431.13 attorney fees for the defense of an indigent defendant, Derrick Sanders, Father, re: A. D'Aspice and S. Sanders-D'Aspice, minors. Indictment No. 07-CoAD-1714 (Juvenile Case).
- 304272 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$605.45 attorney fees for the defense of an indigent defendant, Antonio Cox, Father, re: C. King, a minor. Indictment No. 06-JA-0033 (Juvenile Case).
- 304273 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Jennifer Thompson, Mother, re: R. Harris, a minor. Indictment No. 09-JA-00074 (Juvenile Case).
- 304275 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Shawn Washington, Sr., Father, re: A.

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Goodlet and S. Washington, minors. Indictment Nos. 07-JA-712 and 07-JA-713 (Juvenile Cases).

- 304276 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Jalissa Santiago, Mother, re: M. Gibbs, a minor. Indictment No. 08-JA-643 (Juvenile Case).
- 304278 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$443.21 attorney fees for the defense of an indigent defendant, Antonio Cox, Father, re: K. Murphy, a minor. Indictment No. 06-JA-0347 (Juvenile Case).
- 304279 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, Lacy Ousley, Sr., Father, re: L. Ousley, a minor. Indictment No. 01-JA-2317 (Juvenile Case).
- 304280 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Mariela Lopez, Mother, re: E. Guzman and J. Loza, minors. Indictment Nos. 07-JA-0271 and 07-JA-0272 (Juvenile Cases).
- 304281 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Rachel Andrews, Mother, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-01541, 02-JA-01542, 02-JA-01543 and 02-JA-01544 (Juvenile Cases).
- 304282 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,631.25 attorney fees for the defense of an indigent defendant, April Thomas, Mother, re: S. Thomas a/k/a Medley, a minor. Indictment No. 08-JA-70 (Juvenile Case).
- 304283 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$911.62 attorney fees for the defense of an indigent defendant, Tarmicka Marshall, Mother, re: S. Marshall, a minor. Indictment No. 08-JA-712 (Juvenile Case).
- 304284 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,366.79 attorney fees for the defense of an indigent defendant, Amin Mohammed, Father, re: N. Mohammed, a minor. Indictment No. 07-JA-331 (Juvenile Case).
- 304285 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Martin Campos, Father, re: J. Campos-Gallegos, a minor. Indictment No. 07-JA-736 (Juvenile Case).
- 304286 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,123.75 attorney fees for the defense of indigent defendants, D. Merritt and R. Teague, minors. Indictment Nos. 08-JA-749 and 08-JA-750 (Juvenile Cases).
- 304287 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of indigent defendants, M. Fletcher and A. Scott, minors. Indictment Nos. 07-JA-612 and 07-JA-613 (Juvenile Cases).
- 304288 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,408.75 attorney fees for the defense of an indigent defendant, Ruby Gadison, Guardian, re:

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the Bush children, minors. Indictment Nos. 95-JA-7247, 95-JA-7248 and 96-JA-1827 (Juvenile Cases).

- 304289 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,333.75 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 05-JA-2 and 05-JA-3 (Juvenile Cases).
- 304290 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Christopher Partridge, Father, re: L. Partridge, a minor. Indictment No. 07-JA-1050 (Juvenile Case).
- 304292 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Henry Powell, Father, re: D. Ausby, a minor. Indictment No. 07-JA-105 (Juvenile Case).
- 304293 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$211.08 attorney fees for the defense of an indigent defendant, Shawn Nickles, Father, re: K. Fleming, a minor. Indictment No. 07-JA-00700 (Juvenile Case).
- 304294 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Crystal Johnson, Mother, re: the House children, minors. Indictment Nos. 09-JA-830 and 09-JA-831 (Juvenile Cases).
- 304295 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, I. Hobbs, a minor. Indictment No. 04-JA-1242 (Juvenile Case).
- 304297 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Felicia Coleman, Mother, re: T. Fisher and M. Ward, minors. Indictment Nos. 07-JA-00533 and 07-JA-00534 (Juvenile Cases).
- 304299 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Terrell Cunigan, Father, re: J. Lawrence, a minor. Indictment No. 06-JA-595 (Juvenile Case).
- 304301 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Miguel Marca, Father, re: E. Robison, a minor. Indictment No. 08-JA-886 (Juvenile Case).
- 304302 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Melissa Ward, Mother, re: T. Ward, a minor. Indictment No. 08-JA-66 (Juvenile Case).
- 304303 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$131.25 attorney fees for the defense of an indigent defendant, Mary Robinson, Mother, re: M. Mitchell, a minor. Indictment No. 07-JD-3720, 08-JD-3141 and 08-JD-5131 (Juvenile Cases).
- 304304 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of indigent defendants, Chrystle and Daryl Thornton, Parents, re: M. Thornton, a minor. Indictment No. 07-JA-1084 (Juvenile Case).

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- 304305 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, William Tedford, Father, re: V. Johnson, a minor. Indictment No. 03-JA-951 (Juvenile Case).
- 304306 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Jorge Rodriquez, Father, re: I. Diaz, a minor. Indictment No. 08-JA-425 (Juvenile Case).
- 304307 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,502.50 attorney fees for the defense of an indigent defendant, Louis Pierce, Father, re: the Hobby children, minors. Indictment Nos. 09-JA-264 and 09-JA-265 (Juvenile Cases).
- 304310 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,750.00 attorney fees for the defense of an indigent defendant, Willie Howard, Father, re: the Harris child, a minor. Indictment No. 08-JA-00748 (Juvenile Case).
- 304311 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Virginia Peters, Mother, re: C. Peters, a minor. Indictment No. 09-JA-00669 (Juvenile Case).
- 304313 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Deontae Williams, Father, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 304316 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, William Pate, Father, re: L. Haendle, a minor. Indictment No. 09-JA-00856 (Juvenile Case).
- 304318 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Sharon Booth, Mother, re: the Booth children, minors. Indictment Nos. 04-JA-00360 and 04-JA-00361 (Juvenile Cases).
- 304321 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Marc Scott, Father, re: A. Simmons, a minor. Indictment No. 06-JA-329 (Juvenile Case).
- 304325 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Pearthur Cross, Father, re: A. Howell, a minor. Indictment No. 09-JA-798 (Juvenile Case).
- 304327 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).
- 304328 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Evelyn Wilson, Mother, re: E. Wilson, a minor. Indictment No. 05-JA-445 (Juvenile Case).

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- 304329 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, McDaniel Flowers, Father, re: W. Flowers, a minor. Indictment No. 08-JA-252 (Juvenile Case).
- 304330 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Emma Garcia, Mother, re: the Garcia children, minors. Indictment Nos. 99-JA-991 and 99-JA-1254 (Juvenile Cases).
- 304331 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Zachary Scott, Father, re: the Farley children, minors. Indictment Nos. 05-JA-688, 05-JA-689 and 05-JA-690 (Juvenile Cases).
- 304332 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,556.25 attorney fees for the defense of indigent defendants, the Nash children, minors. Indictment Nos. 02-JA-797 and 02-JA-802 (Juvenile Cases).
- 304333 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Grenado Brown, Father, re: the Brown and Clinton children, minors. Indictment Nos. 08-JA-658, 08-JA-659, 08-JA-660 and 08-JA-661 (Juvenile Cases).
- 304334 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, S. Hunter, a minor. Indictment No. 09-JA-868 (Juvenile Case).
- 304335 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, S. Barfield, Mother and a Minor, re: D. Barfield, a minor. Indictment No. 08-JA-1010 (Juvenile Case).
- 304336 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$857.50 attorney fees for the defense of an indigent defendant, Ana Palafax, Mother, re: the Martinez and Millan children, minors. Indictment Nos. 98-JA-3743, 98-JA-3744, 98-JA-3745, 98-JA-3746 and 98-JA-3748 (Juvenile Cases).
- 304337 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Valerie Ruth, Mother, re: T. Ruth, a minor. Indictment No. 04-JA-392 (Juvenile Case).
- 304338 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$897.50 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: D. Magregor and S. Mason, minors. Indictment Nos. 01-JA-2394 and 01-JA-2397 (Juvenile Cases).
- 304339 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,984.29 attorney fees for the defense of an indigent defendant, D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).
- 304340 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,242.50 attorney fees for the defense of an indigent defendant, Precious Yarbrough, Mother, re: M. Yarbrough, a minor. Indictment No. 09-JA-00775 (Juvenile Case).

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- 304341 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,260.50 attorney fees for the defense of an indigent defendant, Kristopher Wickert, Father, re: G. Belcastro, a minor. Indictment No. 00-JA-00652 (Juvenile Case).
- 304342 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Cassandra Yates, Mother, re: the Butler and Willis children, minors. Indictment Nos. 04-JA-548, 04-JA-549 and 04-JA-550 (Juvenile Cases).
- 304343 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of indigent defendants, Carol and Peter Levan, Parents, re: S. Levan, a minor. Indictment No. 09-JA-00400 (Juvenile Case).
- 304344 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Henry Pagan, Father, re: S. Pagan, a minor. Indictment No. 08-JA-053 (Juvenile Case).
- 304345 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,325.00 attorney fees for the defense of indigent defendants, the Arias children, minors. Indictment Nos. 05-JA-289 and 09-JA-872 (Juvenile Cases).
- 304346 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, L. Strong, a minor. Indictment No. 08-JA-1069 (Juvenile Case).
- 304347 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Dustin Cullins, Father, re: D. Cullins, a minor. Indictment No. 08-JA-1053 (Juvenile Case).
- 304348 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Stacey Rogers, Mother, re: the Rogers children, minors. Indictment Nos. 04-JA-969, 04-JA-972 and 07-JA-549 (Juvenile Cases).
- 304349 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of indigent defendants, D. Harris and D. Powell, minors. Indictment Nos. 05-JA-1117 and 05-JA-1118 (Juvenile Cases).
- 304350 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of indigent defendants, the Gaston children, minors. Indictment Nos. 01-JA-1056 and 01-JA-1057 (Juvenile Cases).
- 304354 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,195.00 attorney fees for the defense of an indigent defendant, Harold Jones, Father, re: A. Jones, a minor. Indictment No. 02-JA-01987 (Juvenile Case).
- 304355 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Roachelle Spears-Day, Mother, re: W. Holt, a minor. Indictment No. 98-JA-04219 (Juvenile Case).



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- 304356 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Casha Jackson, Mother, re: R. Jackson, a minor. Indictment No. 06-JA-0734 (Juvenile Case).
- 304357 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Charnise Dixon, Mother, re: T. Dixon and C. Hall, minors. Indictment Nos. 09-JA-00624 and 09-JA-00625 (Juvenile Cases).
- 304358 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Hilda Kolheim, Mother, re: F. Kolheim, a minor. Indictment No. 94-JA-00225 (Juvenile Case).
- 304359 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Denise Guy, Mother, re: the Guy children, minors. Indictment Nos. 94-JA-01233 and 94-JA-6418 (Juvenile Cases).
- 304360 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Father, re: D. Hill, a minor. Indictment No. 07-JA-0079 (Juvenile Case).
- 304361 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Andre Agnew, Father, re: B. Thomas, a minor. Indictment No. 07-JA-0287 (Juvenile Case).
- 304362 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Elaine James, Mother, re: W. James, a minor. Indictment No. 93-JA-03962 (Juvenile Case).
- 304363 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,765.00 attorney fees for the defense of an indigent defendant, Chevette Valentine, Mother, re: D. Pippen and D. Valentine, minors. Indictment Nos. 07-JA-00757 and 07-JA-00758 (Juvenile Cases).
- 304364 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,650.00 attorney fees for the defense of indigent defendants, the Larkins children, minors. Indictment Nos. 09-JA-0311, 09-JA-0313, 09-JA-0314 and 09-JA-0440 (Juvenile Cases).
- 304366 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, A. Sanders, a minor. Indictment No. 06-JA-00855 (Juvenile Case).
- 304367 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, D. Gilkey, a minor. Indictment No. 07-JA-0878 (Juvenile Case).
- 304368 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$858.00 attorney fees for the defense of an indigent defendant, A. Tyler, a minor. Indictment No. 08-JA-1103 (Juvenile Case).

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- 304369 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, K. Shields, a minor. Indictment No. 00-JA-01196 (Juvenile Case).
- 304370 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$455.54 attorney fees for the defense of an indigent defendant, Andre Hill, Sr., Father, re: the Hill children, minors. Indictment Nos. 99-JA-02834 and 02-JA-01000 (Juvenile Cases).
- 304371 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,462.00 attorney fees for the defense of an indigent defendant, Maria Martinez, Mother, re: the Martinez and O'Donnell children, minors. Indictment Nos. 05-JA-322, 05-JA-325 and 05-JA-326 (Juvenile Cases).
- 304372 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Lonzo Adams, Father, re: L. Adams, a minor. Indictment No. 07-JA-822 (Juvenile Case).
- 304373 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Natalie Ruby, Mother, re: S. Permenter, a minor. Indictment No. 07-JA-0502 (Juvenile Case).
- 304374 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, J. B. Hollom, Father, re: J. Chatman, a minor. Indictment No. 02-JA-0444 (Juvenile Case).
- 304375 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Phillip Velez, Father, re: P. Petrovic, a minor. Indictment No. 05-JA-0680 (Juvenile Case).
- 304376 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,590.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Father, re: the Hill children, minors. Indictment Nos. 06-JA-00803 and 08-JA-0807 (Juvenile Cases).
- 304377 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, K. Webb, a minor. Indictment No. 09-JD-976 (Juvenile Case).
- 304378 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Asamae Staniback, Guardian, re: H. Hughes, a minor. Indictment No. 93-JA-01803 (Juvenile Case).
- 304379 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Keena Peeples, Mother, re: D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 304380 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Timothy Stovall, Father, re: T. Stovall, a minor. Indictment No. 08-JA-01067 (Juvenile Case).

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- 304381 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Julietta Martinez, Mother, re: E. Martinez, a minor. Indictment No. 08-JA-00619 (Juvenile Case).
- 304382 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,407.06 attorney fees for the defense of an indigent defendant, Matthew Horton, Father, re: the Horton children, minors. Indictment Nos. 07-JA-354, 07-JA-355 and 08-JA-809 (Juvenile Cases).
- 304383 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Violet Dean, Mother, re: R. Campbell and R. Dean, minors. Indictment Nos. 96-JA-5530 and 96-JA-5531 (Juvenile Cases).
- 304384 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Nelson Galan, Father, re: C. Galan, a minor. Indictment No. 08-JA-507 (Juvenile Case).
- 304385 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Kelly Heyob, Mother, re: M. Johnson, a minor. Indictment No. 09-JA-896 (Juvenile Case).
- 304386 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of indigent defendants, M. Espronceda and J. Molina, minors. Indictment Nos. 08-JA-113 and 08-JA-1113 (Juvenile Cases).
- 304387 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Michael Heintz, Father, re: C. Heintz, a minor. Indictment No. 08-JA-00200 (Juvenile Case).
- 304388 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Demetrius Taylor, Father, re: C. Taylor, a minor. Indictment No. 08-JA-0437 (Juvenile Case).
- 304389 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$835.50 attorney fees for the defense of an indigent defendant, Cozetta Norfleet, Mother, re: W. Jarmon, a minor. Indictment No. 05-JA-0265 (Juvenile Case).
- 304390 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$765.96 attorney fees for the defense of an indigent defendant, Jethro Alexander, Father, re: J. Bright, a minor. Indictment No. 08-JA-550 (Juvenile Case).
- 304391 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,085.93 attorney fees for the defense of an indigent defendant, Katrina Caldwell, Mother, re: S. Caldwell, a minor. Indictment No. 06-JA-00237 (Juvenile Case).
- 304392 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, the Ellis children, minors. Indictment Nos. 08-JA-01027 and 08-JA-01028 (Juvenile Cases).
- 304393 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Stacey Austin, Father, re: the Austin

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children, minors. Indictment Nos. 09-JA-00631, 09-JA-00632, 09-JA-00633, 09-JA-00634 and 09-JA-00635 (Juvenile Cases).

- 304394 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Samuel Burnett, Father, re: the Burnett children, minors. Indictment Nos. 08-JA-00482 and 08-JA-00483 (Juvenile Cases).
- 304395 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Contoria Powers, Mother, re: T. Marshall, a minor. Indictment No. 07-JA-0265 (Juvenile Case).
- 304396 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, Lucille Pilgram, Guardian, re: C. Wilson, a minor. Indictment No. 06-JA-0795 (Juvenile Case).
- 304397 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Linda Melton, Mother, re: S. Hardy, a minor. Indictment No. 07-JA-0780 (Juvenile Case).
- 304398 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Joseph Noy, Father, re: D. Spears, a minor. Indictment No. 03-JA-01688 (Juvenile Case).
- 304401 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Johnnail Craig, Father, re: J. Craig, a minor. Indictment No. 07-JA-0402 (Juvenile Case).
- 304402 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Lonnie Barron, Father, re: S. Barron, a minor. Indictment No. 08-JA-00122 (Juvenile Case).
- 304403 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Shirley Davis, Guardian, re: S. Hudson, a minor. Indictment No. 92-J-09281 (Juvenile Case).
- 304405 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Devonte McNulty, Father, re: D. McNulty, a minor. Indictment No. 08-JA-642 (Juvenile Case).
- 304406 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Javon Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-459 and 08-JA-460 (Juvenile Cases).
- 304407 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, Donald Morris, Father, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 304408 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,002.50 attorney fees for the defense of an indigent defendant, Antonio Dominguez, Father, re: R. Dominguez, a minor. Indictment No. 09-JA-432 (Juvenile Case).

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- 304409 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of indigent defendants, the Wilmot children, minors. Indictment Nos. 09-JA-450 and 09-JA-451 (Juvenile Cases).
- 304410 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Shonelle McGee, Mother, re: T. Morris, a minor. Indictment No. 08-JA-1000 (Juvenile Case).
- 304411 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of an indigent defendant, Durrell Brown, Father, re: the Brock children, minors. Indictment Nos. 09-JA-723 and 09-JA-724 (Juvenile Cases).
- 304413 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Veronica Harris, Mother, re: the Nash children, minors. Indictment Nos. 02-JA-00797 and 02-JA-00802 (Juvenile Cases).
- 304414 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Eileen Townsend, Mother, re: the Townsend children, minors. Indictment Nos. 08-JA-172 and 08-JA-173 (Juvenile Cases).
- 304415 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Martaijah Harper, Mother, re: the Wilmot child, a minor. Indictment No. 09-JA-450 (Juvenile Case).
- 304416 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Debra DeLeon, Mother, re: the Nunez children, minors. Indictment Nos. 05-JA-349, 05-JA-350, 05-JA-351, 05-JA-387 and 06-JA-2 (Juvenile Cases).
- 304417 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Eric Plunkett, Father, re: the Plunkett children, minors. Indictment Nos. 08-JA-406 and 08-JA-407 (Juvenile Cases).
- 304418 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Carlos Nash, Father, re: the Nash children, minors. Indictment Nos. 02-JA-797 and 02-JA-802 (Juvenile Cases).
- 304419 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Amelia Chavez, Mother, re: the Chavez children, minors. Indictment Nos. 08-JA-427, 08-JA-428 and 08-JA-429 (Juvenile Cases).
- 304420 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Sharon Ellis, Mother, re: the Ellis children, minors. Indictment Nos. 08-JA-1027 and 08-JA-1028 (Juvenile Cases).
- 304472 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Keith Miller, Father, re: T. Miller, a minor. Indictment No. 07-JA-76 (Juvenile Case).

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- 304473 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$897.50 attorney fees for the defense of an indigent defendant, Dexter Byndum, Father, re: the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 304474 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$701.25 attorney fees for the defense of an indigent defendant, Annette Knox, Guardian, re: E. Tyler, a minor. Indictment No. 96-JA-1419 (Juvenile Case).
- 304475 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$448.75 attorney fees for the defense of an indigent defendant, Andre Davis, Father, re: J. Carter, a minor. Indictment No. 08-JA-0442 (Juvenile Case).
- 304476 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, W. Holt, a minor. Indictment No. 98-JA-4219 (Juvenile Case).
- 304477 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Maxine Ormond, Mother, re: D. Hudson, a minor. Indictment No. 09-JA-0788 (Juvenile Case).
- 304479 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Darius Folds, Father, re: D. Carmickle, a minor. Indictment No. 06-JA-0260 (Juvenile Case).
- 304481 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Misty Fleming, Guardian, re: C. Fleming and C. Parker, minors. Indictment Nos. 04-JA-113 and 04-JA-114 (Juvenile Cases).
- 304482 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Tyree H. Prince, Father, re: V. Prince, a minor. Indictment No. 96-JA-4359 (Juvenile Case).
- 304483 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-279 (Juvenile Case).
- 304484 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Sally Bell, Guardian, re: the Williams children, minors. Indictment Nos. 00-JA-793 and 00-JA-794 (Juvenile Cases).
- 304485 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, R. Simmons, a minor. Indictment No. 04-JD-05237 (Juvenile Case).
- 304486 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, A. Hill, a minor. Indictment No. 09-JD-2195 (Juvenile Case).

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- 304487 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: B. Coleman, a minor. Indictment No. 07-JA-0759 (Juvenile Case).
- 304488 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, E. Delgado, a minor. Indictment No. 09-JD-04133 (Juvenile Case).
- 304489 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Donna Harvey, Mother, re: B. Harvey, a minor. Indictment No. 08-JA-00634 (Juvenile Case).
- 304491 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Donell Cooper, Father, re: A. Cooper, a minor. Indictment No. 09-JA-00773 (Juvenile Case).
- 304494 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 304496 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Baltazar Alpuche, Father, re: the Alpuche children, minors. Indictment Nos. 01-JA-1276, 01-JA-1278, 01-JA-1279, 02-JA-01886, 07-JA-0333 and 07-JA-0334 (Juvenile Cases).
- 304498 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).
- 304500 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, R. Blackman, a minor. Indictment No. 08-JA-00654 (Juvenile Case).
- 304501 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Indictment Nos. 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080 (Juvenile Cases).
- 304503 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Carl Murray, Father, re: A. Murray, a minor. Indictment No. 08-JA-0022 (Juvenile Case).
- 304505 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Ashana Brown, Mother, re: the Bell, Brooks, Evans and Williams children, minors. Indictment Nos. 07-JA-0760, 07-JA-0761, 07-JA-0762 and 07-JA-0763 (Juvenile Cases).
- 304506 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Floyd Brown, Father, re: F. Brown, a minor. Indictment No. 08-JA-162 (Juvenile Case).

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304508 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Patricia Jones, Mother, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$276,393.81
JUVENILE CASES TO BE APPROVED:	\$180,378.97

**SPECIAL COURT CASES**

304431 MECKLER BULGER TILSON MARICK & PEARSON, LLP, James J. Knibbs, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,936.91 attorney fees and expenses regarding Enrique Campillo v. Cook County Sheriff's Department, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the months of August and September 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

304432 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,856.55 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of October 19 through November 13, 2009. To date \$901,887.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONERS COLLINS AND PERAICA VOTED NO ON THE ABOVE ITEM.**

304433 MUCH, SHELST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,476.77 attorney fees and expenses regarding Perkins v. Dorothy Brown, et al., Case No. 09-C-4930 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-33444), for the period of September 2 through October 31, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

304434 BELGRADE & O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,178.99 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the months of September and October 2009. To date \$85,901.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**



- 304435 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,202.50 attorney fees and expenses regarding Patricia Colon v. Cook County, et al., Case No. 06-L-4164 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-27260), for the months of July through September 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 304436 LEINENWEBER & BARONI, LLC, Thomas More Leinenweber, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,232.00 attorney fees and expenses regarding Patricia Brenner v. Thomas Dart, et al., Case No. 07-L-0691 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-18555), for the period of March 25 through August 28, 2009. To date \$24,082.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 304437 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,658.42 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of October 2009. To date \$108,363.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 304438 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,366.60 attorney fees and expenses regarding Wendy Cash v. Cook County, et al., Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the months of June and July 2009. To date \$70,553.19 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 304439 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,453.20 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of August 20 through October 15, 2009 (attorney fees), and the period of August 25 through October 5, 2009 (expenses). To date \$1,366,528.26 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 304440 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,813.50 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of October 19 through November 9, 2009. To date \$40,302.36 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304441 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,472.08 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the months of July through September 2009. To date \$100,237.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304442 TRIBLER ORPETT & MEYER, P.C., William B. Oberts, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$555.00 attorney fees and expenses regarding Samuel Tillis v. Cook County, et al., Case No. 08-CV-05935 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-02298), for the period of April 2 through June 5, 2009. To date \$3,811.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304443 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,015.13 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of October 17 through November 12, 2009. To date \$1,076,482.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 304444 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,131.76 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of September 24 through November 13, 2009. To date \$273,444.96 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 304446 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,750.50 attorney fees and expenses regarding Demarco Robinson v. Cook County, et al., Case No. 06-L-4916 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-28457), for the period of August 20 through September 30, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304447 JOHN F. MCGUIRE, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,590.00 attorney fees and expenses regarding Fountain v. Thomas Dart, Case No. 08-CV-2107 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-10025), for the period of March 19 through October 19, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304448 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,201.00 attorney fees and expenses regarding Diane Bucki v. Cook County, Case No. 08-L-10026 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16022), for the months of March through September 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meetings of October 20, 2009 and December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304449 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,423.41 attorney fees and expenses regarding Ruth Britton v. Cook County, Case No. 05-L-014326 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16022), for the months of April through July 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meetings of October 20, 2009 and December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304450 FIORETTI & LOWER, LTD., Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,543.61 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the months of February through July 2009. To date \$175,214.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of May 5, 2009 and September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 304451 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,888.64 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No.

06-C-00617 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-13319), for the period of May 28, 2008 through November 5, 2009. To date \$9,471.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 304455 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,935.25 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On December 7, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 16th Unopposed Petition in the amount of \$17,935.25 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$187,511.32. Mr. Vogel has accumulated total fees and expenses of \$225,412.38 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

- 304456 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,087.99 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On December 18, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 18th Unopposed Petition in the amount of \$14,087.99 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$207,477.13. Mr. Vogel has accumulated total fees and expenses of \$239,500.37 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

- 304457 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$55,552.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On December 18, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 24th Unopposed Petition in the amount of \$55,552.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,112,786.63. Mr. Meacham has accumulated total fees and expenses of \$1,168,339.15 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

304458 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$84,834.96 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On December 7, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 51st Unopposed Petition in the amount of \$84,834.96 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$3,128,833.48. The Compliance Administrator has accumulated total fees and expenses of \$3,326,822.01 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$1,107,286.18
SPECIAL COURT CASES TO BE APPROVED:	\$416,157.27

**SPECIAL COURT CRIMINAL CASE**

304445 STUART A. NUDELMAN, MYLES P. O'ROURKE and ANDREW N. LEVINE, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,124.26 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$4,840.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$16,796.00, and for Assistant Special State's Attorney Andrew N. Levine in the amount of \$7,463.75, and to pay the sum of \$2,024.51 or the total of the following expenses incurred by the Office of the Special Prosecutor for the month of November 2009.

1. Services - Assistant Special Prosecutors	\$29,099.75
2. Telephone	450.00
3. Office Expenses	662.54
4. Paralegal/Clerk time	562.50
5. Lexis Nexis Research	349.47

Said amounts totaling \$31,124.26 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 92-CR-27711, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$31,124.26 (310-263 Account). To date \$259,785.27 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2010

TO PRESENT:	\$39,914.01
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$31,124.26

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

## **SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

304160 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting two (2) invoices totaling \$473,300.00, 14th and 15th part payments for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the months of September and October 2009. Bond Issue (20000 Account). (See Comm. No. 303200). Purchase Order No. 162188, approved by County Board February 6, 2008 and July 21, 2009.

**\* The above item was deferred 12-15-09.**

304208 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$142,761.55, part payment for Contract No. 07-45-443, for the printing, packaging and delivery of ballots for the 2010 Primary Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 297514). Purchase Order No. 160171, approved by County Board July 31, 2007.

304262 AMERICAN CADASTRE, LLC d/b/a AmCad, Broadway, Virginia, submitting invoice totaling \$1,200,000.00, part payment for Contract No. 08-41-318, to provide and implement an Imaging and Document Management System (IDMS) for the Clerk of the Circuit Court, for the month of June 2009 (715/528-579 Account). (See Comm. No. 302659). Purchase Order No. 168726, approved by County Board July 22, 2008.

304274 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$149,000.00, 2nd part payment for Contract No. 08-53-279, for a new revenue and vehicle access system at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the month of November 2008. Bond Issue (32000 Account). (See Comm. No. 298271). Purchase Order No. 164096, approved by County Board September 3, 2008 and December 17, 2008.

304277 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$213,990.46, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of November 2009 (236-298 Account). (See Comm. No. 303922). Purchase Order No. 167326, approved by County Board April 1, 2009.

304291 PARKING GARAGE PARTNERS, Chicago, Illinois, submitting invoice totaling \$194,711.00, 10th part payment for Contract No. 08-41-282, for architectural and engineering

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services (basic) for the Stroger Hospital of Cook County Campus Parking Structure Expansion Project, Phase IIB for the Office of Capital Planning and Policy, for the month of October 2009. Bond Issue (28000 Account). (See Comm. No. 302729). Purchase Order No. 163441, approved by poll April 22, 2008 and ratified by County Board May 7, 2008.

- 304351 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$256,159.63, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of November 2009 (211-445 Account). (See Comm. No. 303682). Purchase Order No. 168273, approved by County Board July 21, 2009.
- 304352 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$183,978.00, part payment for Contract No. 08-84-254, for printing of tax bill paper, envelopes, brochures and folding and inserting for the billing and collection of Tax Year 2008 property taxes for the Treasurer's Office (060-240 Account). Purchase Order No. 165253, approved by County Board September 3, 2008.
- 304353 CA, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$285,493.01, full payment for Contract No. 06-41-560, for maintenance of seven (7) proprietary software products for the Department for Management of Information Systems, for the period of May 24, 2008 through May 23, 2009 (012-441 Account). Purchase Order No. 170416, approved by County Board November 5, 2008 and September 1, 2009.
- 304399 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$147,022.80, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of September 2009 (326-298 Account). (See Comm. No. 304070). Purchase Order No. 167335, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007, November 6, 2007, September 17, 2008 and May 5, 2009.
- 304421 PARKING GARAGE PARTNERS, Chicago, Illinois, submitting invoice totaling \$153,776.00, 11th part payment for Contract No. 08-41-282, for architectural and engineering services (basic) for the Stroger Hospital of Cook County Campus Parking Structure Expansion Project, Phase IIB for the Office of Capital Planning and Policy, for the month of November 2009. Bond Issue (28000 Account). (See Comm. No. 304291). Purchase Order No. 163441, approved by poll April 22, 2008 and ratified by County Board May 7, 2008.
- 304422 TRI-ANGLE FABRICATION & BODY COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$659,896.00, full payment for Contract No. 07-83-563, for four (4) tandem axle dump trucks for the Highway Department (717/500-549 Account). Purchase Order No. 165671, approved by County Board December 17, 2008.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 304423 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$160,509.99, 10th part payment for Contract No. 07-53-231, for Countywide Fire and Life Safety System Upgrade Project, Bid Package #7 (Fourth District Campus and the Department of Corrections South Campus Buildings 1 and 4) for the Office of Capital Planning and Policy, for the months of September and October 2009. Bond Issue (20000

Account). (See Comm. No. 299490). Purchase Order No. 158548, approved by County Board July 31, 2007, July 1, 2008 and October 15, 2008.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 304459 DENISE BERRY, in the course of her employment as a Medical Lab Technician for Stroger Hospital of Cook County sustained accidental injuries on September 24, 2008. The accident occurred when a drawer fell on the Petitioner's foot, and as a result she injured her foot (blunt trauma to the left foot; contusion and sprain with alleged ankle sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-45772 in the amount of \$2,263.79 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Neal K. Wishnick, Law Firm of Sostrin and Sostrin, P.C.
- 304460 JESSELL HILL, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on November 9, 2008. The Petitioner was pushed to the ground while breaking up an altercation between residents, and as a result she injured her thumb (sprain and strain of the metacarpophalangeal joint of the left thumb). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-52932 in the amount of \$4,805.86 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Leonard, Employee Legal Services, Ltd.
- 304461 CLAUDE BOYD, JR., in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 18, 2008. The Petitioner was struck in the head with a chair and fell to the ground, and as a result he injured his head, neck and knee (neck strain and right knee sprain with swelling). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-19816 in the amount of \$8,851.71 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Leonard, Employee Legal Services, Ltd.
- 304462 HIAM M. NISSANEH, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on April 25, 2008. The Petitioner was moving heavy files onto a file cabinet cart, and as a result she injured her lower back (lumbar sprain/strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-22760 in the amount of \$6,212.10



and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Barry A. Ketter, P.C.

304463 HERBERT FAVORS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 24, 2007 and March 1, 2008. The February 24, 2007 accident occurred when the Petitioner was struck in the face by a resident, and as a result he injured his head (closed head injury; posttraumatic iritis). The March 1, 2008 accident occurred when the Petitioner was breaking up a fight and fell, and as a result he injured his knee (right medial meniscal tear with chondromalacia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-08870 and 08-WC-15506 in the amount of \$20,844.17 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael J. Jasper, Law Firm of Lannon, Lannon & Barr, Ltd.

304464 MIALYNN K. CRUMBLE, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 31, 2008. The Petitioner tripped while retrieving court files and fell, and as a result she injured her foot and knee (fracture of the left fifth metatarsal; tear of the posterior horn of the left medial meniscus). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-13045 in the amount of \$36,706.82 and recommends its payment. (Finance Subcommittee December 1, 2009). Attorney: Norbert E. Duckstein.

**COMMISSIONERS PERAICA, SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.**

304465 KARL H. PAVLIK, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 12, 2008. The Petitioner tripped while descending a stairwell and fell, and as a result he injured his neck and back (bulging disc at C3-C4; lumbosacral strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-46160 in the amount of \$18,867.04 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Perry M. Laks, Law Offices of Perry M. Laks.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

304466 WILFRIDO D. TREJO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 26, 2007. The Petitioner slipped on food and fell, and as a result he injured his knee (fracture of the left patella). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-38151 in the amount of \$21,822.41 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Wilfrido D. Trejo, Pro Se.

**COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 304467 STANLEY NUNNALLY, in the course of his employment as a Building Service Worker for Cermak Health Services of Cook County sustained accidental injuries on May 17, 2005. The Petitioner slipped on a wet floor and fell, and as a result he injured his back (lower back and muscle sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-33007 in the amount of \$3,420.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Sheldon I. Minkow, Law Firm of Sheldon I. Minkow & Associates, P.C.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 304468 CHARLOTTE STEPHENSON, in the course of her employment as a Registered Nurse for the Department of Public Health sustained accidental injuries on June 10, 2008. The Petitioner slipped and fell striking her arm, and as a result she injured her arm (right elbow fractures of the radial head and neck). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-27406 in the amount of \$24,141.89 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Frank A. Santilli, Law Firm of Frank A. Santilli & Associates.

**COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 304469 OTHA H. STOKES, in the course of his employment as a Motor Vehicle Driver for the Highway Department sustained accidental injuries on December 1, 2007. The Petitioner was driving a snowplow and while turning the wheel, he injured his shoulder and arm (C2-C3 disc bulge with radiculopathy and a full thickness rotator cuff tear in the left shoulder). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-05248 in the amount of \$27,263.18 and recommends its payment. (Finance Subcommittee December 1, 2009). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

**COMMISSIONERS BEAVERS, PERAICA, SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.**

- 304471 EDNA FAYE MIGGINS, in the course of her employment as an Administrative Assistant for Provident Hospital of Cook County sustained accidental injuries on November 28, 2000, October 23, 2003 and December 24, 2003. The accidents on November 28, 2000 and October 23, 2003 occurred due to the Petitioner's repetitive work activities, and as a result she injured her wrist and thumb (right wrist tendonitis and carpal tunnel syndrome and left thumb tendonitis). The December 24, 2003 accident occurred when the Petitioner slipped on ice in the employee parking lot and fell, and as a result she injured her wrist, thumb and back (contusion to the tailbone and coccyx). On October 1, 2009, the Circuit Court entered an order affirming the Illinois Workers' Compensation Commission's decision, which awarded the Petitioner the sum of \$33,926.90. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award Nos. 01-WC-36049, 03-WC-55217 and 04-WC-05962 in the amount of \$33,926.90 and recommends its payment. (Finance Subcommittee December 1, 2009). Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

**COMMISSIONER SUFFREDIN VOTED PRESENT, AND COMMISSIONERS BEAVERS, PERAICA, SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.**

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO

PRESENT: \$171,058.31

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$209,125.87

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

#### **SECTION 4**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

304492 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$7,000.00. Claim No. 20050410, Sheriff's Police Department.

Responsible Party: Charles J. Hadad (Owner and Driver), 3724 West 87th Street, Chicago, Illinois 60652

Damage to: Sheriff's Police Department vehicle

Our Driver: Robert Waller, Unit #2334

Date of Accident: September 8, 2009

Location: 143rd Street near Kedzie Avenue, Worth Township (211-444 Account).

304495 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$416.75. Claim No. 20050412, Sheriff's Police Department.

Responsible Party: Terry L. Jones (Owner and Driver), 15128 Wabash Avenue, South Holland, Illinois 60473

Damage to: Sheriff's Police Department vehicle

Our Driver: Christine Siepak, Unit #1756

Date of Accident: July 16, 2009

Location: 1st Avenue near Maybrook Drive, Maywood, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT: \$11,212.50

SUBROGATION RECOVERIES TO BE APPROVED: \$7,416.75

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

#### **SECTION 5**

JOURNAL OF PROCEEDINGS FOR JANUARY 12, 2010

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

304497 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$693.00. Claim No. 97007922, Highway Department.

Claimant: Gerald D. Blumberg, 545 Hillside Drive, Highland Park, Illinois 60035  
Claimant's Property: 2007 Mercedes Benz E350W4  
Date of Accident: May 8, 2009  
Location: Lake-Cook Road near the Edens Expressway, Highland Park, Illinois

Claimant was traveling eastbound on Lake-Cook Road near the Edens Expressway in Highland Park, and struck a pothole causing damage to the right front and rear tires and rims (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

304499 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$107.66. Claim No. 97007706, Highway Department.

Claimant: Judy Falk, 2470 Augusta Way, Highland Park, Illinois 60035  
Claimant's Property: 2006 Mercedes Benz E350M  
Date of Accident: February 28, 2009  
Location: Lake-Cook Road near Waukegan Road, Deerfield, Illinois

Claimant was traveling eastbound on Lake-Cook Road near Waukegan Road in Deerfield, and struck a pothole causing damage to the right front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

304502 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,245.44. Claim No. 97008078, Sheriff's Court Services Division.

Claimant: Wilma L. Hudson, 7149 South Vernon Avenue, Chicago, Illinois 60619  
Claimant's Property: 2008 Nissan Versa  
Our Driver: Arthur R. Evans, II, Unit #3391  
Date of Accident: August 1, 2009  
Location: 800 East 44th Street, Chicago, Illinois

Claimant was stopped at a stop sign near 800 East 44th Street in Chicago. The County driver was making a left turn onto 44th Street, and struck Claimant's vehicle causing damage to the left side front bumper and fender (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 304504 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$315.00. Claim No. 97007711, Highway Department.

Claimant: Niki M. Lasko, 4625 West 99th Place, Oak Lawn, Illinois 60453  
Claimant's Property: 2008 Volkswagen EOS  
Date of Accident: March 9, 2009  
Location: County Line Road near Veteran's Boulevard, Burr Ridge, Illinois

Claimant was traveling northbound on County Line Road near Veteran's Boulevard in Burr Ridge, and struck a pothole causing damage to the right front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 304507 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$308.20. Claim No. 97007774, Highway Department.

Claimant: Susan M. Dalton-Peleck, 8519 Richmond Road, Wonder Lake, Illinois 60097  
Claimant's Property: 2006 Honda Accord  
Date of Accident: April 7, 2009  
Location: Euclid Avenue near Chester Lane, Mount Prospect, Illinois

Claimant was traveling eastbound on Euclid Avenue near Chester Lane in Mount Prospect, and struck a pothole causing damage to the right front and rear tires (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 304509 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$256.50. Claim No. 97007830, Highway Department.

Claimant: Deborah and Tom Powszok, 800 North Dexter Lane, Hoffman Estates, Illinois 60169  
Claimant's Property: 2005 Audi A4  
Date of Accident: March 30, 2009  
Location: Schaumburg Road near Plum Grove Road, Schaumburg, Illinois

Claimant was traveling westbound on Schaumburg Road near Plum Grove Road in Schaumburg, and struck a pothole causing damage to the right rear tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 304510 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$64.00. Claim No. 97007713, Highway Department.

Claimant: Teddy Suss (Owner), Jacob J. Suss (Driver), 1904 Highland Avenue, Highland Park, Illinois 60035  
Claimant's Property: 1999 Volkswagen Passat GLS  
Date of Accident: February 15, 2009  
Location: Techny Road near Post Road, Northfield Township

## JOURNAL OF PROCEEDINGS FOR JANUARY 12, 2010

Claimant was traveling northbound on Techny Road near Post Road in Northfield Township, and struck a pothole causing damage to the right front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 304511 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$86.70. Claim No. 97007871, Highway Department.

Claimant: Stephen M. Thomas, 11210 Timberview Lane, LaGrange Highlands, Illinois 60525  
Property Damage: Front yard light  
Date of Accident: April 5, 2009  
Location: 11210 Timberview Lane, LaGrange Highlands, Illinois

While removing snow near 11210 Timberview Lane in LaGrange Highlands, a Highway Department snowplow crew pushed snow onto Claimant's driveway causing damage to the front yard light (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 304512 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$147.50. Claim No. 97007921, Highway Department.

Claimant: Richard A. Gilbert, 798 Timberhill Road, Highland Park, Illinois 60035  
Claimant's Property: 2009 Mercedes Benz CLK 550  
Date of Accident: April 14, 2009  
Location: Lake-Cook Road near Waukegan Road, Deerfield, Illinois

Claimant was traveling westbound on Lake-Cook Road near Waukegan Road in Deerfield, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$3,357.72
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$3,224.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

### SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

304424 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of a judgment in the amount of \$1,898,909.00 regarding Martha Lyons v. Cook County, ALS 10896. This matter was brought by plaintiff under the Illinois Human Rights Act, alleging gender discrimination and retaliation. A judgment was issued by the Illinois Human Rights Commission for plaintiff in the amount of \$1,898,909.00. Payment of this judgment was approved by the Finance Committee's Subcommittee on Litigation at its meeting of November 5, 2009. State's Attorney recommends payment of \$1,898,909.00, made payable in two (2) separate checks as follows: the first check in the amount of \$1,694,660.00 made payable to Martha Lyons; and the second check in the amount of \$204,249.00 made payable to Standish Willis, her attorney. Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

304425 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,400.00 for the release and settlement of suit regarding Lawrence Bond v. Cook County, Case No. 09-CV-1470. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$1,400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,400.00, made payable to Lawrence Bond. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

304426 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,600.00 for the release and settlement of suit regarding Heriberto Rios v. Dr. De Funiak, et al., Case No. 08-CV-2596. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$12,600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,600.00, made payable to Heriberto Rios and Goldstein, Fluxgold & Baron, P.C., his attorney. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

304427 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Mansel Montgomery v. Patterson, et al., Case No. 09-C-1949. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Mansel Montgomery. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.

304428 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Dennis Plummer v. Cook County, et al., Case Nos. 08-C-3905, 08-C-5295 and 09-C-3294. These matters involve allegations of civil rights violations. The matters have been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Dennis Plummer. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

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- 304429 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Maurice Martin v. Dart, Case No. 09-L-5629. This matter involves alleged excessive detention. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Maurice Martin and Lawrence V. Jackowiak, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 304430 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Billingsley v. Cook County et. al., Case No. 08-C-7031. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to the Law Offices of Jeffrey Granich. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 304452 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Buchanan v. Dr. Dunlap, et al., Case No. 08-C-4685. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Brian Buchanan. Please forward the check to Nicole M. Torrado, Assistant State's Attorney, for transmittal.
- 304453 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$300.00 for the release and settlement of suit regarding Irving Madden v. Salvador Godinez, et al., Case No. 09-C-2163. This matter was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff alleging civil rights violations. The matter has been settled for the sum of \$300.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$300.00, made payable to Irving Madden. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 304454 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Robertson v. Provident Hospital of Cook County, Case No. 09-C-3259. This matter was brought pursuant to the Americans with Disabilities Act (42 U.S.C. §12101) and a claim alleging a violation of the decree entered in the case *Shakman, et al. v. The Democratic Organization of Cook County, et al.* ("the Shakman Decree"). The parties have settled all matters for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Lela Robertson. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

**VICE CHAIRMAN SIMS VOTED PRESENT ON THE ABOVE ITEM.**

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT: \$2,235,113.85



PROPOSED SETTLEMENTS TO BE APPROVED: \$1,944,809.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

### SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

304400 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$387,796.64, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,365,154.15	\$784,816.88
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$618,384.68	\$332,344.22
DISCOUNT	\$85,295.94	\$64,676.02
AMOUNT PAYABLE	\$661,473.53	\$387,796.64

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.**

### SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

304470 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$408,971.51, for payment of medical bills for Workers' Compensation cases incurred by

employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 16, 2009 through January 12, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

TO PRESENT: \$534,081.75

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$408,971.51

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

### **SECTION 9**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 5.**

#### **BIDS RECOMMENDED FOR AWARD**

Item 1 **CONTRACT NO. 09-45-195 REBID**

Canned foods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$196,924.50

**COMMISSIONERS GORMAN AND MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON ITEM 1.**

Item 2 **CONTRACT NO. 09-45-274**

Poultry products for the Juvenile Temporary Detention Center, to:

Consumers Packing Company \$195,043.66

Item 3 **CONTRACT NO. 09-84-286 REBID**

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Printing and processing of renewal booklets and forms for 2010 exemptions for the Assessor's Office, to:

World Marketing-Chicago \$299,000.00

Item 4 **CONTRACT NO. 09-83-313**

Milk products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$161,103.67

**COMMISSIONERS GAINER, GORMAN AND MORENO VOTED PRESENT, AND COMMISSIONERS COLLINS AND PERAICA VOTED NO ON ITEM 4.**

Item 5 **CONTRACT NO. 09-83-316**

Fresh produce for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$146,370.46

**COMMISSIONERS GORMAN AND MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON ITEM 5.**

**SECTION 10**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 12, 2010**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #17	\$ 272,023.75
Concrete Structures of the Midwest, Inc.	Section: 05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue	81,084.60

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	Estimate #5	
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #20	470.18
J.A. Johnson Paving Company	Section: 09-V5742-05-RS Ela Road, Central Road to Lake-Cook Road Estimate #11 and semi-final	12,138.92
J.S. Riemer, Inc.	Section: 07-B7731-03-FP 136th Street/Thornton Road, Dixie Highway to Wood Street Estimate #10	170,360.20
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #30	90,705.23
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #16	821,655.46
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road, Munger/Naperville Road Estimate #10	271,914.00
Metra	Section: 85-A5021-04-GS Lake-Cook Road, Pfingsten Road to Waukegan Road Bill #43 and final (Invoice FO2339)	72,157.78
S.T.A.T.E. Testing, LLC	Section: 09-09112-90-RS Hanover Township 2009 MFT Project	2,847.09
S.T.A.T.E. Testing, LLC	Section: 08-B5935-05-RP 170th Street	7,361.89
S.T.A.T.E. Testing, LLC	Section: 05-W8140-01-RP Potter Road	1,825.03
S.T.A.T.E. Testing, LLC	Section: 08-B8026-03-BR 143rd Street Bridge	361.96

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S.T.A.T.E. Testing, LLC	Section: 08-B6130-01-RP 175th Street	1,939.48
S.T.A.T.E. Testing, LLC	Section: 08-C1338-03-BR Steger Road Bridge	437.60
S.T.A.T.E. Testing, LLC	Section: 08-B5927-02-RP 167th Street	426.79
S.T.A.T.E. Testing, LLC	Section: 09-V5742-05-RS Ela Road	13,094.48
S.T.A.T.E. Testing, LLC	Section: 09-V6037-03-RP Roselle Road	3,025.37
S.T.A.T.E. Testing, LLC	Section: 09-6HISP-33-ES Construction Quality Assurance	3,394.21
AECOM USA, Inc.	Section: 07-6HESS-09-ES Hydraulic Engineering and Surveying Services Various locations Work Order #1, Estimate #2	3,408.31
AECOM USA, Inc.	Section: 07-6HESS-09-ES Hydraulic Engineering and Surveying Services Various locations Work Order #1, Estimate #3	7,159.86
Western Remac, Inc.	Section: 09-8SPAM-30-GM Sign Panel Assembly Maintenance - 2009 Estimate #10	43,559.52
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #8 Estimate #17	3,059.23 5,968.25
City of Chicago	Section: 04-B4233-01-RP 87th Street and Holland Road Estimate #6	145,180.85
City of Chicago	Section: 05-B4231-01-RS 87th Street, Damen Avenue to Paulina Street Estimate #5	60,161.19
Patrick Engineering, Inc.	Section: 07-W3719-03-ES	11,736.58

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Narragansett Avenue,  
87th Street to 79th Street  
Invoice #14

TranSystems Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #43	20,343.44
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TITLE FEES

88th AVENUE	SECTION: 03-W3017-03-FP	
Chicago Title Insurance Company	Plat: 967, PE: 967.5 and 967.6 Order #'s: 008493005 and 008493006	900.00
Chicago Title Insurance Company	Order #: 008214153-1	150.00
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951, Tr: 06-02 Order #: 008381506-1	75.00

EMINENT DOMAIN PROCEEDINGS

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	10,055.70
Holland & Knight, LLP	November 2009	

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**ADULT PROBATION DEPARTMENT**

**CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the McDermott Center, Chicago, Illinois, for substance abuse services for female probationers under the supervision of the Adult Probation Department, Circuit Court of Cook County.

Reason: Under the proposed contract, the McDermott Center will provide substance abuse services to female offenders released from incarceration and sentenced to probation. Administered through the court's Community-Based Transitional Services for Female Offenders Program, services will include substance abuse and psychological counseling, health and life skills education, and transitional recovery home services. The McDermott Center was selected for participation in the program through a Request for Proposal (RFP) #08-50-1076P, completed July 29, 2008. The pricing for this contract will be the same as in the previous contract.

Estimated Fiscal Impact: \$104,778.00 [\$50,000.00 – (532-272 Account); and \$54,778.00 – (532-818 Account)]. Grant funded amount: \$164,162.00. (~~832~~ 823-260 Account). Contract period: October 1, 2009 through September 30, 2010.

Sufficient funds are available in the Adult Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

## **OFFICE OF THE COUNTY ASSESSOR**

### **CONTRACT**

Transmitting a Communication, dated December 8, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Interior Investments, L.L.C., Lincolnshire, Illinois, for design, renovation and relocation services in the Cook County Assessor's Office.

Reason: Interior Investments, L.L.C. is recommended based upon a Request for Proposal (RFP) (09-50-1064PR). Interior Investments, L.L.C. was the only vendor responding that met specifications based on the expertise required.

The Cook County Assessor's Office is responsible for the valuation of all 1.7 million parcels to real property in Cook County for the purpose of property taxation. As mandated by law the

## JOURNAL OF PROCEEDINGS FOR JANUARY 12, 2010

Assessor's Office reassesses 1/3 of the county each year. The restructuring of this office will allow the taxpayers to be served in the most efficient manner. With all the additional taxpayer services available and new and complex exemptions, more taxpayers are visiting the Assessor's Office and staying for longer periods of time.

Estimated Fiscal Impact: \$100,889.09. Contract period: January 13, 2010 through January 12, 2011. (717/040-530 Account). Requisition No. 00400027.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #451).

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **OFFICE OF CAPITAL PLANNING AND POLICY**

#### **REQUEST TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE**

Transmitting a Communication, dated December 7, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting that the Board of Commissioners approve as amended the following Permission to Advertise, which was previously approved on April 15, 2009 Board Agenda, Item #24 to change the Bond Issue from 32000 to 17000.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated February 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the replacement of five hundred and forty (540) new security hollow metal doors and hardware for the Juvenile Temporary Detention Center. The existing doors contain full view glass and have been a constant life safety and security issue due to the juvenile's constant vandalism to the glass. In 2008, approximately one hundred eighty-six (186) doors were broken. The new metal doors will contain a vision glass much smaller than the existing doors, which will reduce the amount of vandalism, while still allowing the staff to maintain visual contact with the detainee.

This project is categorized as a renovation project.

Bond Issue (~~32000~~ 17000).

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This item was WITHDRAWN at the request of the sponsor.



**CLERK OF THE CIRCUIT COURT**

**CONTRACT ADDENDA**

Transmitting a Communication, dated December 22, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 08-41-319 with Microsoft Enterprise Services, Dallas, Texas, for professional services to assist the Office of the Clerk of the Circuit Court with the migration of the current email system.

Reason: The extension will enable the use of the remaining funds originally appropriated, to be expended. Approximately \$71,267.79 remains on this contract. The expiration date of the current contract was December 31, 2009.

Estimated Fiscal Impact: None. Contract extension: January 1, 2010 through April 30, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 22, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 08-85-52 with Trademark Products, Inc., Elk Grove Village, Illinois, for maintenance of rubber stamps and marking equipment.

Reason: This extension will enable the use of remaining funds that were originally appropriated. Approximately \$7,548.88 remains on this contract. The expiration date of the current contract was December 29, 2009.

Estimated Fiscal Impact: None. Contract extension: December 30, 2009 through April 30, 2010.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 22, 2009 from

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DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 08-84-70 Rebid with Bebon Office Machines, Chicago, Illinois, for the maintenance and repair of electric time stamps and electric court sealers.

Reason: The extension will enable the use of remaining funds that were originally appropriated. Approximately \$10,557.51 remains on this contract. The expiration date of the current contract was December 31, 2009.

Estimated Fiscal Impact: None. Contract extension: January 1, 2010 through June 30, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**CONTRACT**

Transmitting a Communication, dated December 16, 2009 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with HAVA Partners, Silver Spring, Maryland, for the election judge/equipment manager online training.

Reason: HAVA Partners responded to a Request for Proposal (RFP) issued by the County Clerk Election Division in August 2009 for an election judge/equipment manager online training program. The negotiated cost includes content creation, training, hosting fees, and 3-year license renewals, maintenance and support.

Estimated Fiscal Impact: \$162,000.00 (FY 2010 - \$50,000.00; FY 2011 - \$77,000.00; and FY 2012 - 35,000.00). Contract period: January 13, 2010 through January 12, 2012. (524-260 Account). Requisition Nos. 05240010, 15240005 and 25240002.

Sufficient funds are available in the County Clerk's Election Division fund for Fiscal Year 2010.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**PERMISSION TO ADVERTISE RESCINDED AND SUPPLANTED BY A REQUEST TO  
ENTER INTO A CONTRACT**

Transmitting a Communication, dated December 4, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting that the prior authorization to advertise for bids be rescinded (Board approved September 16, 2009, Item #62) and that the Purchasing Agent be authorized to enter into a contract and execute such agreements, addenda, and other documents as may be necessary to accomplish the County's participation in the City of Chicago's contract with Sutton Ford and Lincoln Mercury, Matteson, Illinois, for the purchase of twenty-seven (27) Ford Fusion Hybrid vehicles for the Sheriff's Office (25), and the Department of Environmental Control (2).

Reason: On September 16, 2009 the Sheriff's Office received approval to advertise for bids for the purchase of Chevrolet Malibu Hybrid vehicles. This request to rescind authorization to advertise for bid was prompted by notification that General Motors recently decided to cease manufacturing the Malibu Hybrid. After researching other fuel efficient options, we have determined that the Ford Fusion Hybrid is an acceptable alternative. The City of Chicago is in the process of awarding a contract for the purchase of the Ford Fusion Hybrid and has granted approval for the County to participate in this contract.

Estimated Fiscal Impact: \$748,675.00. One time purchase. (717/161-549 and 717/211-549 Accounts). Requisition Nos. 91610017 and 92110549.

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009. (Item #502).

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACT ADDENDA**

Transmitting a Communication, dated December 18, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DANA R. WRIGHT, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to increase by \$6,076.00, Contract No. 08-41-113 with Michael J. Laird, Chicago, Illinois, for additional hours for instructional services in the area of Law, Criminal Offenses in Illinois, Rights of the Accused, Laws of Admission, Rules of Evidence, Legal

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Updates, Civil Rights and Liability, Identification Procedures and Case Preparation, and the Courtroom Testimony for the Cook County Sheriff's Training Institute.

Board approved amount 12-18-07:	\$24,999.00
Increase requested:	<u>6,076.00</u>
Adjusted amount:	\$31,075.00

Reason: These additional hours of instruction are needed due to the loss of an in-service instructor. Mr. Laird is certified by the Illinois Law Enforcement Training & Standards Board in this area. The expiration date of the current contract is January 29, 2010.

Estimated Fiscal Impact: \$6,076.00. (211-186 Account).

Approval of this item would commit Fiscal Year 2010 funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 18, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DANA R. WRIGHT, Executive Director, Sheriff Training Institute

requesting authorization for the Purchasing Agent to increase by \$3,000.00, Contract No. 08-41-112 with CJA SR., Inc., Melrose Park, Illinois, for instructional services.

Board approved amount 12-18-07:	\$ 9,000.00
Increase requested:	<u>3,000.00</u>
Adjusted amount:	\$12,000.00

Reason: This additional funding is needed to cover the cost of additional instructional hours. This increase will cover the cost of additional training for Court Services Civil Personnel In-Service in the area of Mental Health Illness and Suicide Prevention; and training for Correction's In-Service of The Prison Rape Elimination Act. The expiration date of the current contract is January 29, 2010.

Estimated Fiscal Impact: \$3,000.00. (211-186 Account).

Approval of this item would commit Fiscal Year 2010 funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**PURCHASE ORDER ADDENDA**

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Transmitting a Communication, dated December 7, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to increase by \$19,891.30, Purchase Order No. 169699 with Patson, Inc. d/b/a Northwest Ford and Truck Center, Franklin Park, Illinois, for the purchase of thirteen (13) Ford E-Series 12-passenger and cargo vans for the Sheriff's Office.

Purchase Order amount issued 11-06-09:	\$252,707.00
Increase requested:	<u>19,891.30</u>
Adjusted amount:	\$272,598.30

Reason: These vehicles are being procured through a joint purchasing agreement with the City of Chicago. The Purchase Order for these vehicles was issued prior to the execution of an addendum by the City of Chicago, that increased the unit price of these vehicles.

Estimated Fiscal Impact: \$19,891.30. (717/211-549 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #502).

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested Purchase Order. **The motion carried unanimously.**

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Transmitting a Communication, dated December 7, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to increase by \$3,060.20, Purchase Order No. 169700 with Patson, Inc. d/b/a Northwest Ford and Truck Center, Franklin Park, Illinois, for the purchase of two (2) Ford E-Series 12-passenger and cargo vans for the Juvenile Temporary Detention Center.

Purchase Order amount issued 11-06-09:	\$ 41,474.00
Increase requested:	<u>3,060.20</u>
Adjusted amount:	\$ 44,534.20

Reason: These vehicles are being procured through a joint purchasing agreement with the City of Chicago. The Purchase Order for these vehicles was issued prior to the execution of an addendum by the City of Chicago, that increased the unit price of these vehicles.

Estimated Fiscal Impact: \$3,060.20. (717/440-549 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #480).

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested Purchase Order. **The motion carried unanimously.**

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Transmitting a Communication, dated December 7, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to increase by \$26,067.00, Purchase Order No. 169698 with Landmark Ford, Inc., Springfield, Illinois, for the purchase of seventy-nine (79) Ford Crown Victoria police package vehicles for the Sheriff's Office.

Purchase Order amount issued 11-06-09:	\$1,702,511.00
Increase requested:	<u>26,067.00</u>
Adjusted amount:	\$1,728,578.00

Reason: These vehicles are being procured through a joint purchasing agreement with the ~~City of Chicago~~ State of Illinois. The Purchase Order for these vehicles was issued prior to the execution of an addendum by the ~~City of Chicago~~ State of Illinois, that increased the unit price of these vehicles.

Estimated Fiscal Impact: \$26,067.00. (717/211-549 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #502).

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to increase the requested Purchase Order. **The motion carried unanimously.**

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Transmitting a Communication, dated December 7, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to increase by \$1,530.10, Purchase Order No. 169701 with Patson, Inc. d/b/a Northwest Ford and Truck Center, Franklin Park, Illinois, for the purchase of one (1) Ford E-Series 12-passenger and cargo van for the Juvenile Probation and Court Services Department.

Purchase Order amount issued 11-06-09:	\$18,515.00
Increase requested:	<u>1,530.10</u>
Adjusted amount:	\$ 20,045.10

Reason: The vehicle is being procured through a joint purchasing agreement with the City of Chicago. The Purchase Order for this vehicle was issued prior to the execution of an addendum by the City of Chicago, that increased the unit price of this vehicle.

Estimated Fiscal Impact: \$1,530.10. (717/326-549 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #471).

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested Purchase Order. **The motion carried unanimously.**

## **HIGHWAY DEPARTMENT**

### **RESOLUTIONS**

Transmitting a Communication, dated December 15, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement along with a Supplemental Agreement  
Speedway SuperAmerica, LLC  
798 Barrington Road at Bode Road (CH A63)  
in the Village of Hoffman Estates in County Board District #15  
Fiscal Impact: None

### **10-R-42 RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a **HIGHWAY AUTHORITY AGREEMENT** along with a **SUPPLEMENTAL AGREEMENT** with Speedway SuperAmerica, LLC, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Speedway SuperAmerica, LLC, owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

**RESOLVED**, that the following location is approved as being subject to **HIGHWAY AUTHORITY AGREEMENT** along with a **SUPPLEMENTAL AGREEMENT**:

798 Barrington Road at Bode Road (CH A63)

in the Village of Hoffman Estates

**RESOLVED**, and accepted; that Speedway SuperAmerica, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

**RESOLVED**, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to Speedway SuperAmerica, LLC.

January 12, 2010

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 17, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Supplemental Improvement Resolution  
Milling and resurfacing the existing pavement, etc.  
87th Street,  
South Ashland Avenue to South Vincennes Avenue  
in the City of Chicago in County Board District #4  
Centerline Mileage: 0.92 miles  
Section: 04-B4232-01-RS  
Fiscal Impact: \$500,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

Board approved amount 09-08-04:	\$1,260,000.00
Increased requested:	<u>500,000.00</u>
Adjusted amount:	\$1,760,000.00

On September 8, 2004, your Honorable Body approved an Improvement Resolution appropriating \$1,260,000.00 towards completion of this improvement as its commitment to a joint project between the County of Cook and the City of Chicago. At the time of this improvement resolution, the primary scope of the improvement was milling, resurfacing and patching the roadway within the limits of the subject location. Subsequently, the project scope was expanded to extend the eastern limit of the improvement from Vincennes Avenue to Normal Avenue. Additional funding is required due to the increased length of the project which resulted in additional construction and construction engineering costs.

**10-R-43  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**



**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**STATE OF ILLINOIS**

**SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B42, 87th Street, beginning at a point near South Ashland Avenue and extending along said route in an easterly direction to a point near South Vincennes Avenue, a distance of approximately 0.92 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement from Ashland Avenue to Normal Avenue and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 04-B4232-01-RS-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by the City of Chicago; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the additional sum of Five Hundred Thousand and No/100 Dollars, (\$500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 12, 2010

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

**AGREEMENT AMENDMENT AND RESOLUTION**

Transmitting a Communication, dated December 22, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Amendment #1 for Federal Participation

Winnetka Road over Middle Fork North Branch

Chicago River (west of Happ Road)

Section: 09-A7924-02-BR

in the Village of Northfield in County Board District #14

Fiscal Impact: \$420,000.00 [\$242,214.00 to be reimbursed from Federal Highway Administration (FHWA)] to the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved a Local Agency Agreement for Federal Participation on October 6, 2009 in the amount of \$420,000.00 for construction of the Winnetka Road bridge improvements and included partial reimbursement from the FHWA. Subsequently, additional federal funding has been secured. This amendment reflects additional FHWA funding for reimbursement to

Cook County up to a maximum \$242,214.00 (originally \$213,277.00) of the project construction costs. The County of Cook will be responsible for the remaining balance of costs, either directly or through other funding sources, and the County share is reduced to the amended amount of \$177,786.00 (originally estimated \$206,723.00). This federal funding was secured through the North Shore Council of Mayors American Recovery and Reinvestment Act Program with support from the Village of Northfield.

**10-R-44  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, six (6) copies of a LOCAL AGENCY AMENDMENT #1 FOR FEDERAL PARTICIPATION, ARA-0031(030) with the State of Illinois, said Amendment submitted, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along Winnetka Road over the Middle Fork North Branch Chicago River, to be identified as Cook County Section: 09-A7924-02-BR (estimated construction cost \$420,000.00); that the Division of Cost table is amended to reflect additional FHWA funding for reimbursement to Cook County up to a maximum \$242,214.00 (originally \$213,277.00) and the County of Cook shall be responsible for the amended remaining balance estimated as \$177,786.00 (originally estimated \$206,723.00); and, the Highway Department is authorized and directed to return five (5) copies of this Resolution with Amendment to the Illinois Department of Transportation and implement a contract at the Department's discretion.

January 12, 2010

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication dated December 14, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and the Village of Dixmoor in County Board District #5.

<b>AUTH. NO.</b>	<b>SECTION</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
1	07-B7731-03-FP 136th Street, Dixie Highway to Wood Street	Adjustment of quantities and new items	\$108,646.20 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less undercut and replacement of unsuitable materials required, less pavement patching, backfilling and rehabilitation necessary and less adjustments of existing water main encountered during construction.

New drainage items were required to clean existing structures and install new frames and grates for various existing structures that were not replaced as part of this contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges (Comm. No. 304517). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 22, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Lansing and South Holland in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	08-B5935-05-RP 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue	Adjustment of quantities and new items	\$ 11,440.40 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases due to more leveling binder, 12" Storm Sewer, approach Slab repair and structural repair of concrete on the bridge over Thorn Creek, being required than originally anticipated.

New items are added for pavement removal and replacement at 167th Street and Dixie Highway. intersection performed as emergency repairs on force account basis, installing standard concrete hand hole, rebuilding, adjusting existing hand holes for traffic signals per field conditions and for providing Hydro seed, Class 2A complete, in Spring 2010.

I respectfully recommend approval by your Honorable Body.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304518). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 3, 2009 from

JOURNAL OF PROCEEDINGS FOR JANUARY 12, 2010

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Hazel Crest in County Board District #5.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	09-B6130-01-RP 175th Street, Kedzie Avenue to East of Governor's Highway	Adjustment of quantities	\$21,245.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304519). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 9, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Tinley Park and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	08-B8526-03-RS Oak Forest Avenue, Ridgeland Avenue to 167th Street	Adjustment of quantities and new items	\$25,057.20 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to the elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304520). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 1, 2009 from

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RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Federal Project #CMM-HPD-M8003-(427) State Job #C-91-278-04 Contract #10212	Adjustment of quantities and new item	\$8,916.12 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings primarily due to less quantities required for sidewalk removal, chain link fence, 12 inch ductile iron water main and 3 inch diameter galvanized steel conduit pushed.

A new item was added for electrical service conduit installation for pump house which was added but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304521). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 14, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in unincorporated Cook County in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	09-09112-90-RS Hanover Township - 2009 Motor Fuel Tax Project	Adjustment of quantities	\$72,385.92 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed

Additional quantities were needed for Polymerized Leveling Binder (Machine Method) and Hot Mix Asphalt Surface Course, Mix C because the quantities provided in the contract were not sufficient to complete the work.

I respectfully recommend approval by your Honorable Body.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges (Comm. No. 304522). **The motion carried unanimously.**

### **JUDICIAL ADVISORY COUNCIL**

#### **INTERGOVERNMENTAL AGREEMENT AMENDMENT**

Transmitting a Communication, dated December 24, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting approval of four (4) amended Child Support Intergovernmental Agreements for the 2010 Illinois fiscal year. The Offices of the Chief Judge, Sheriff, the Clerk of the Circuit Court and the State's Attorney received the approval of the Board of Commissioners for the original FY 2010 Child Support Intergovernmental Agreements on June 2, 2009.

The amended agreements reflect a negotiated 5.19% reduction of indirect costs paid to Cook County for the state fiscal year 2010 Child Support Grant Agreements. These four amended agreements provide Cook County with a total of \$25,380,345.00 under the Title IV-D of the Social Security Act.

Estimated Fiscal Impact: None. Grant funded amount: \$25,380,345.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **JUVENILE PROBATION AND COURT SERVICES DEPARTMENT**

#### **GRANT AWARD**

Transmitting a Communication, dated December 21, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$44,549.00 from the Illinois Criminal Justice Information Authority (ICJIA) to expand the court's pre-employment program for minors, administered by the Juvenile Probation and Court Services Department. The pre-employment program builds

competencies and skills to help minors obtain employment, internships, and ultimately job placement. The grant funds will be used for computer equipment, supplies, transportation and stipends for minors. It is anticipated that the funds will facilitate services to an additional 35 minors.

The grant requires matching funds in the amount of \$4,950.00. There are sufficient funds in the department's 2010 budget in 326-819 Account for this purpose.

Estimated Fiscal Impact: \$4,950.00. Grant Award: \$44,549.00. Funding period: December 1, 2009 through November 26, 2010. (326-819 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

## **DEPARTMENT OF PLANNING AND DEVELOPMENT**

### **NEIGHBORHOOD STABILIZATION PROGRAM**

Transmitting a Communication, dated November 24, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

requesting authorization to allocate and expend a minimum of \$1,000,000.00 in funds awarded to Cook County under a U.S. Department of Housing and Urban Development (HUD) grant for the purposes of the Neighborhood Stabilization Program (NSP), authorized under Title III of the Housing Economic Recovery Act 2008 (HERA).

The Department of Planning and Development desires to expend funds for the acquisition, rehabilitation and/or redevelopment of several single family homes within various areas of suburban Cook County. The Department will utilize the funds to purchase eligible vacant, abandoned and foreclosed homes at discounted prices. The Program is termed "Cook County's Jumpstart Program" and was created to assist eligible families with homeownership. The Department anticipates expenditure of a minimum of \$1,000,000.00 to assist with the operation of the Jumpstart Program. The Department will engage the services of one or more regional rehabilitation agencies to assist the Department with purchase, acquisition, rehabilitation and/or redevelopment activities.

Approval of this award for administration of the Program by this Honorable Body will permit the Neighborhood Stabilization Program to continue its forward progress.

Estimated Fiscal Impact: None. Allocation Award: minimum of \$1,000,000.00. Funding period: March 1, 2009 through March 31, 2013. (753-847 Account).

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Commissioner Goslin, seconded by Commissioner Peraica, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

**PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING**

**PROPOSED GRANT AWARD RENEWAL**

Transmitting a Communication, dated January 5, 2010 from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to renew a grant in the amount of \$15,845,920.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO), Springfield, Illinois, for Workforce Investment Act (WIA) Title I services.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$12,106,401.00.

Funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity.

I respectfully request approval of the proposed use of WIA funds, and that the Chief Administrative Officer of the Bureau of Administration, or his designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$15,845,920.00. Funding period: July 1, 2009 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE PURCHASING AGENT**

**BID OPENINGS**

December 16, 2009

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, December 16, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.



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Very truly yours,

ANTHONY J. PERAICA, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
09-83-330	Linear low density liners	Sheriff's Custodial Department

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
1. Winnetka Road Bridge over the North Branch Chicago River Federal Project No. ARA-0031(030) Federal Job No. C-91-512-09	09-A7924-02-BR
2. Central Avenue, 115th Street to 106th Street	09-W3915-01-RP
3. Devon Avenue, Rohlwing Road to Busse Road	09-B1113-08-RP

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By consensus, the bids were referred to their respective departments for review and consideration.

\* \* \* \* \*

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Collins' supervision on Tuesday, January 5, 2010 at 10:00 a.m. in the County Building, Chicago, Illinois.

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This Bid Opening was CANCELLED.

**CONTRACTS AND BONDS**

Transmitting a Communication, dated January 12, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Cook County Suburban Publishers, Inc.  
Agreement  
Contract No. 09-41-336**

For State Mandated Publication of the 2009 Real Estate Non-Triennial Assessment of South and North Townships in Cook County, Outside the City of Chicago, for the Assessor's Office, for the contract sum of \$390,000.00, for a period of eight and one-half (8 1/2) months, as authorized by the Board of Commissioners 9/16/09 and amended by the Board of Commissioners 11/4/09.

**Electronic Knowledge Interchange, Inc.  
Agreement  
Contract No. 09-41-339**

For Support, for the Cook County Program Management Initiative, for the Bureau of Technology, for the contract sum of \$1,110,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/4/09.

**Sequoia Voting Systems, Inc.  
Agreement  
Contract No. 09-41-287**

For Maintenance and Support for Ballot Tabulation System, for the County Clerk's Office, Election Division, for the contract sum of \$1,560,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/21/09.

**West Care Foundation, Inc.  
Agreement  
Contract No. 09-41-321**

To Provide Substance Abuse Treatment to Detainees, for the Department of Corrections, for the contract sum of \$1,844,401.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/4/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Reyes, seconded by Commissioner Gainer, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**LEASE AGREEMENT**

Transmitting a Communication, dated December 11, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

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respectfully requesting approval of a lease agreement between the City of Chicago, as Landlord and the County of Cook, as Tenant for use of a building at 3525 South Michigan Avenue, in County Board District #3, known as the Near South Health Center. The City of Chicago approved this agreement at their Council meeting on October 7, 2009.

The Ambulatory and Community Health Network of Cook County will continue to use the premises as a public health center. Details are:

Landlord:	City of Chicago
Tenant:	County of Cook
Using Agency:	Ambulatory and Community Health Network of Cook County
Location:	3525 South Michigan Avenue, Chicago, Illinois
Term:	Commencement upon Board approval through December 31, 2016
Termination Option:	By either party with a sixty (60) day prior written notice
Space Occupied:	11,500 square feet
Base Rent:	\$1.00

Operating Expenses: Tenant shall be responsible for all costs of operating and maintaining the premises including any necessary capital improvements.

Approval of this item would commit Fiscal Years 2010 through 2016 funds.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, December 18, 2009.

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Commissioner Goslin, seconded by Commissioner Peraica, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### SECOND AMENDMENT TO LEASE

Transmitting a Communication, dated December 11, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the second amendment to lease for storage space located at 5400 West Roosevelt Road, Chicago, Illinois, which is being utilized by Stroger Hospital of Cook County. The second amendment extends the term of the lease for a period of twelve (12) months.

Storage space at the County's Hawthorne Warehouse, located at 4545 West Cermak Road, is not yet available for use by Stroger Hospital of Cook County. They will need to remain at the 5400 West Roosevelt Road location until the space is ready for occupancy. Details are:

Landlord:	Shetland Limited Partnership
Tenant:	County of Cook
Using Agency:	Stroger Hospital of Cook County
Location:	5400 West Roosevelt Road, Chicago, Illinois 60650
Term:	February 1, 2010 through January 31, 2011
Base Rent:	Monthly: \$19,867.00 / Annual: \$238,404.00
Space Occupied:	59,600 square feet

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Cost / Square Foot:     \$4.00

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, December 18, 2009.

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Commissioner Goslin, seconded by Commissioner Peraica, moved that the Second Amendment to Lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **AMENDMENT TO LEASE**

Transmitting a Communication, dated December 11, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the second amendment to lease for storage space located at 5410 West Roosevelt Road, Chicago, Illinois, which is being utilized by Provident Hospital of Cook County. The second amendment extends the term of the lease for a period of twelve (12) months.

Storage space at the County's Hawthorne Warehouse, located at 4545 West Cermak Road, is not yet available for use by Provident Hospital of Cook County. They will need to remain at the 5410 West Roosevelt Road location until the space is ready for occupancy. Details are:

Landlord:	Shetland Limited Partnership
Tenant:	County of Cook
Using Agency:	Provident Hospital of Cook County
Location:	5410 West Roosevelt Road, Chicago, Illinois 60650
Term:	February 1, 2010 through January 31, 2011
Base Rent:	Monthly: \$5,981.25 / Annual: \$71,775.00
Space Occupied:	26,100 square feet
Cost / Square Foot:	\$2.75

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, December 18, 2009.

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Commissioner Goslin, seconded by Commissioner Peraica, moved that the Amendment to Lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **DEPARTMENT OF REVENUE**

#### **INTERGOVERNMENTAL AGREEMENT**

Transmitting a Communication, dated December 29, 2009 from

ZAHRA ALI, Acting Director, Department of Revenue

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the County of Cook and the City of Chicago, to share the printing costs of the joint tax stamps on behalf of Cook County and the City of Chicago for the Cook County Department of Revenue.

The County and the City of Chicago Department of Revenue wish to reduce the cost of administering their separate taxes by the continued use of a single stamp as evidence of both the County and City tax payment. The Intergovernmental Agreement sets forth the terms and conditions relating to the sharing of printing costs of obtaining the tax stamps.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: FY 2010 - \$177,000.00 (Reimbursement from February 27, 2002 through November 30, 2009 of \$146,403.00 as a result of the City of Chicago not submitting a request for payment for prior years). FY 2011 until termination by either party \$30,000.00 annually (Payment net against Cigarette Tax Revenue).

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Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Acting Director of the Department of Revenue be approved. **The motion carried unanimously.**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated December 29, 2009 from

ZAHRA ALI, Acting Director, Department of Revenue

requesting authorization for the Purchasing Agent to advertise for bids for cigarette stamp inventory. To make available to wholesale tobacco dealers, retail tobacco dealers and the Department of Revenue multiple identifiers that can be used to consistently record complete and accurate information on documents supporting the purchase of tax stamps by the Cook County Department of Revenue from the cigarette tax stamp manufacturer.

Contract period: January 13, 2010 through January 12, 2011. (007-240 Account). Requisition No. 00070001.

Approval of this item would commit Fiscal Year 2010 funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **DEPARTMENT OF RISK MANAGEMENT**

##### **CONTRACT ADDENDUM**

Transmitting a Communication, dated January 6, 2010 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$725,332.00 and extend for thirty (30) days, Contract No. 07-41-170 with USI Midwest, Chicago, Illinois, for excess liability coverage.

Board approved amount 12-19-06:	\$29,436,000.00
Increase requested:	<u>725,332.00</u>
Adjusted amount:	\$30,161,332.00

Reason: A Request for Proposal (RFP) was issued for this program this fall. Based on the complexity of this program, the deadline for proposal submission was extended until November 30, 2009. Upon review of the proposals received, alternative risk and financing strategies were presented that required additional review and complex analysis. This extension will allow additional time to evaluate the responses and allow for an extensive cost/benefit analysis due to the dynamics of the various financial strategies while insuring the current excess liability policies do not lapse. The expiration date of the current contract was December 30, 2009.

Estimated Fiscal Impact: \$725,332.00. Contract extension: December 31, 2009 through January 29, 2010. (542-258 Account).

Approval of this item would commit Fiscal Year 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO INCREASE AND EXTEND  
THE REQUESTED CONTRACT**

Yeas: Commissioners Butler, Daley, Gainer, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 12.

Nays: Commissioners Peraica - 1.

Absent: Commissioners Beavers, Claypool, Collins and Gorman - 4

**The motion to increase and extend the requested contract CARRIED.**

**OFFICE OF THE STATE'S ATTORNEY**

**AUTHORIZATION TO AMEND PREVIOUSLY APPROVED PROPOSED SETTLEMENTS**

Transmitting a Communication, dated December 18, 2009 from

ANITA ALVAREZ, State's Attorney of Cook County  
by  
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

requesting that the Cook County Board of Commissioners approve as amended the following proposed settlements (Comm. Nos. 303271 and 303280) which were approved at the November 4, 2009 meeting of the Finance Committee. The amounts made payable to the Plaintiffs and their attorneys remain the same; they were submitted incorrectly for disbursements.

The amendments are indicated by the stricken and underscored language.

### SETTLEMENTS

303271 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$900,000.00 for the release and settlement of suit regarding Krystle Ambrose (Estate of Lucille Ambrose) v. Faran Bokhari, M.D., et al., Case No. 06-L-6176. We have settled this alleged medical negligence case for the sum of \$900,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 2, 2009. This case was tried to a jury, with a guilty verdict and a \$1 million dollar award to the Plaintiff. State's Attorney recommends payment of \$900,000.00, made payable to ~~Krystle Ambrose and Lipkin and Higgins, her attorney~~ in two (2) separate checks as follows:

(1) the first check in the amount of \$650,000.00 made payable to Charles Ambrose and Krystle Ambrose and their attorney Lipkin and Higgins; and

(2) the second check in the amount of \$250,000.00 made payable to the John Hancock Assignment Company.

Please forward the checks to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

303280 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Portia Smith, as Executor of the Estate of Irene Ward, Deceased, and John Ward v. County of Cook, Case No. 05-L-5142. We have settled this alleged medical negligence case for the sum of \$750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 2, 2009. State's Attorney recommends payment of \$750,000.00, made payable to Portia Smith, as Executor of the Estate of Irene Ward, deceased, John Ward, and their attorney the Law Office of Kenneth C. Chessick, M.D.; and Centers for Medicare & Medicaid Services (CMS). Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Deputy State's Attorney, Chief of Civil Actions Bureau be approved. **The motion carried.**

**Commissioner Peraica voted "no".**

### PENDING LITIGATION

Transmitting a Communication, dated December 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Almaguer v. Cook County, et al., Case No. 08-C-587  
(Comm. No. 304523).
2. Morrison v. Cook County, Case No. 08-CV-5489  
(Comm. No. #304524).
3. Gerhardt v. Sheahan, et al., Case No. 09-C-4980  
(Comm. No. #304525).
4. Occia Johnson v. Godinez, et al., Case No. 09-C-3544  
(Comm. No. #304526).
5. Uvion Junior v. Thomas Dart, et al., Case No. 09-C-813  
(Comm. No. #304527).
6. Riley v. Cook County, et al., Case No. 09-C-2267  
(Comm. No. #304528).
7. Rodriguez v. Cook County, et al., Case No. 08-L-10737  
(Comm. No. #304529).
8. Jeryme Morgan v. Maurice Commander, Case No. 08-CV-7383  
(Comm. No. #304530).

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

## **BUREAU OF TECHNOLOGY**

### **CONTRACT ADDENDUM**

Transmitting a Communication, dated January 8, 2010 from

ANTONIO A. HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by an not to exceed amount of \$5,000,000.00 and extend for one (1) year, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for Project (Gold) Shield Phases I, II and III support services. This request is being made in accordance with additional grant funding availability.



Reason: It is the intent of the service to provide continued communication to the municipalities for status, scheduling, troubleshooting, and problem resolution for the current Shield equipment that is deployed and to deliver the required preventive maintenance, repair labor and repair materials for Phases I, II and III equipment. The expiration date of the current contract was December 31, 2009.

The Purchasing Agent and the Office of Contract Compliance concur with this item.

Estimated Fiscal Impact: None. Grant funded amount: not to exceed \$5,000,000.00. Contract period: January 1, 2010 through December 31, 2010. (769-570 Account).

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO INCREASE AND EXTEND CONTRACT NO. 08-41-235**

Yeas: Commissioners Butler, Daley, Gainer, Gorman, Goslin, Murphy, Reyes, Silvestri, Sims, Steele and Suffredin - 11.

Nays: Commissioners Peraica and Schneider - 2.

Absent: Commissioners Beavers, Claypool, Collins and Moreno - 4.

**The motion to increase and extend the requested contract CARRIED.**

**EXECUTIVE SESSION**

Transmitting a Communication, dated January 7, 2010 from

ANTONIO A. HYLTON, Chief Information Officer, Bureau of Technology

A closed meeting is requested, pursuant to § 8 of the Open Meetings Act, 5 ILCS 120/1, et seq. ("Act"), for discussion of Cook County's participation in the Federal Department of Homeland Security's Urban Area Security Initiative (UASI), the confidentiality of our Intergovernmental Agreements with participating municipalities and the overall progress of Project Gold Shield.

Section 8 of the Act permits closed meetings for the discussion of "security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property".

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of considering Cook County's participation in the Federal Department of Homeland Security's Urban Area Security Initiative (UASI). **The motion carried and the Board of the Commissioners convened in Executive Session.**

#### **BOARD RECONVENED**

Commissioner Suffredin, seconded by Commissioner Schneider, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

#### **SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

##### **CONTRACT AMENDMENTS AND RENEWALS**

Transmitting a Communication, dated December 17, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE L. McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to amend and renew Contract No. 08-41-209 with the McDermott Center, Chicago, Illinois, for substance abuse treatment for the pregnant and post natal detainees in the MOM's program. The total number of detainees covered by this request is twenty-four (24), this is an increase of eight detainees over the previous year. The unit cost per diem remains unchanged.

Reason: The McDermott Center was selected through a Request for Proposal (RFP) and was approved by the County Board on March 6, 2008. The original contract provided for two (2) one (1) year renewal options. This is the second renewal option for this contract.

Estimated Fiscal Impact: \$857,166.00 (FY2010 - \$642,875.00; and FY2011 - \$214,291.00). Contract period: March 1, 2010 through February 28, 2011. (212-298 Account). Requisition No. 02120001.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Department of Women's Justice Services be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2009 from

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THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to amend and renew Contract No. 08-41-210 with the McDermott Center, Chicago, Illinois, for comprehensive substance abuse treatment for detainees in the Sheriff's Female Furlough Program (SFFP) and the Drug Treatment Beds Program (DTBP). The total number of detainees covered by this request is 295, this is an increase of forty (40) detainees over the previous year. The unit cost per diem remains unchanged.

Reason: The McDermott Center was selected through a Request for Proposal (RFP) and was approved by the County Board on March 6, 2008. The original contract provided for two (2) one (1) year renewal options. This is the second renewal option for this contract.

Estimated Fiscal Impact: \$2,067,832.00 (FY2010 - \$1,550,880.00; and FY2011 - \$516,952.00). Contract period: March 1, 2010 through February 28, 2011. (212-298 Account). Requisition Nos. 02120002 and 02120003.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Department of Women's Justice Services be approved. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on January 26, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

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County Clerk